

Washington, D.C. 20535

February 1, 2019

VIA FEDERAL EXPRESS

Mr. Brett Kaufman American Civil Liberties Union Foundation 18th Floor 125 Broad Street New York, NY 10004

> FOIPA Request No.: 1346529-000 Subject: Pre-Publication Review Processes In Intelligence Community Agencies

ACLU, New York v. DOJ Civil Action No. 16-cv-01256

Dear Mr. Kaufman:

The enclosed documents were reviewed under the Freedom of Information/Privacy Acts (FOIPA), Title 5, United States Code, Section 552/552a. Below you will find checked boxes under applicable statutes for the exemptions asserted to protect information exempt from disclosure. The appropriate exemptions are noted on the processed pages next to redacted information. In addition, a deleted page information sheet was inserted to indicate where pages were withheld entirely pursuant to applicable exemptions. An Explanation of Exemptions is enclosed to further explain justification for withheld information.

Section 552		Section 552a
(b)(1)	(b)(7)(A)	(d)(5)
(b)(2)	(b)(7)(B)	☐ (j)(2)
(b)(3)	☑ (b)(7)(C)	☐ (k)(1)
50 USC 3024(i)(1)	▼ (b)(7)(D)	(k)(2)
	☑ (b)(7)(E)	☐ (k)(3)
	(b)(7)(F)	(k)(4)
(b)(4)	(b)(8)	(k)(5)
▽ (b)(5)	(b)(9)	(k)(6)
☑ (b)(6)		(k)(7)

766 pages were reviewed and 758 pages are being released.

Below you will also find additional informational paragraphs about your request. Where applicable, checked boxes are used to provide you with more information about the processing of your request. Please read each item carefully.

~	Documents were located which originated with, or contained information concerning, another Government Agency [OGA].
	 □ This information has been referred to the OGA(s) for review and direct response to you. ☑ We are consulting with another agency. The FBI will correspond with you regarding this information when the consultation is completed.

In accordance with standard FBI practice and pursuant to FOIA exemption (b)(7)(E) and Privacy Act exemption (j)(2) [5 U.S.C. § 552/552a (b)(7)(E)/(j)(2)], this response neither confirms nor denies the existence of your subject's name on any watch lists.

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the Freedom of Information Act (FOIA). See 5 U.S. C. § 552(c) (2006 & Supp. IV (2010). This response is limited to those records subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist. Enclosed for your information is a copy of the Explanation of Exemptions.

Please direct any further inquiries about this case to the Attorney representing the Government in this matter. Please use the FOIPA Request Number and/or Civil Action Number in all correspondence or inquiries concerning your request.

The enclosed material is from the main investigative file(s) in which the subject(s) of your request was the focus of the investigation. Our search located additional references, in files relating to other individuals, or matters, which may or may not be about your subject(s). Our experience has shown such additional references, if identified to the same subject of the main investigative file, usually contain information similar to the information processed in the main file(s). As such, we have given priority to processing only the main investigative file(s) given our significant backlog. If you would like to receive any references to the subject(s) of your request, please submit a separate request for the reference material in writing. The references will be reviewed at a later date, as time and resources permit.

See additional information which follows.

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section
Information Management Division

Enclosures (2)

In response to your Freedom of Information Act (FOIA) request, enclosed is a CD containing a processed copy of Bates Stamp Material PREPUB 4293 through PREPUB-5058.

The enclosed documents represent the tenth interim release of information responsive to your FOIA request.

Upon receipt of the enclosed CD, please go to www.pay.gov to make an electronic payment* in the amount of \$15.00, or make a check or money order payable to the Federal Bureau of Investigation and mail it to the Work Process Unit, Record/Information Dissemination Section, Information Management Division, Federal Bureau of Investigation, 170 Marcel Drive, Winchester, VA 22602. Please include the FOIPA Request Number with your payment. Failure to pay the \$30.00 for these two releases within thirty (30) days from the date of this letter will close any pending FBI FOIPA requests from you. Nonpayment will also cause an automatic denial of any future FOIPA requests.

*Pay.gov is a secure web-based application that accepts credit card and ACH payments online, and is hosted by the United States Department of Treasury, Financial Management Service. For frequent FOIPA requesters, it is recommended to create a Pay.gov account to retain an online history of payments made through Pay.gov and to retain specific information for future payments. To make an electronic payment, complete the FBI Freedom of Information Act and Privacy Act Form located on Pay.gov. Please note: if a refund is necessary, there is less processing time to refund a credit card payment than an ACH payment.

EXPLANATION OF EXEMPTIONS

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

- (b)(1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order;
- (b)(2) related solely to the internal personnel rules and practices of an agency;
- (b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;
- (b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;
- (b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;
- (b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;
- (b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information (A) could reasonably be expected to interfere with enforcement proceedings, (B) would deprive a person of a right to a fair trial or an impartial adjudication, (C) could reasonably be expected to constitute an unwarranted invasion of personal privacy, (D) could reasonably be expected to disclose the identity of confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or (F) could reasonably be expected to endanger the life or physical safety of any individual:
- (b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or
- (b)(9) geological and geophysical information and data, including maps, concerning wells.

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552a

- (d)(5) information compiled in reasonable anticipation of a civil action proceeding;
- (j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;
- (k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;
- (k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;
- (k)(4) required by statute to be maintained and used solely as statistical records;
- (k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service the release of which would compromise the testing or examination process;
- (k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.

*		PRO8-14Page 1 of 8 - 21-08	1
		8-21-08 UNET	b6 -2
From: Sent:	Cliff Sherrill		b6 -1
То:	Wednesday, August 20, 2008 1:11 PM		b6 -2
Subject: Attachmen	Book Submission to Prepublication Revnts: Sherrill Book Manuscript 08202008.doc		
]		b6 -2
submitting for		ail an MS Word file with a draft book manuscipt I am your receipt so that I may be sure there were no your help,	Ĭ
Cliff Sherrill			
***************************************			****
•	3 Aug 2008 15:39:56 -0400 publication Review Office Response	•	b6 -1,2
that division). sent electronic printed copy of Pennsylvania editorial chang However, if ch If there are co changes occu	In reference to your questions included in yically (to this email address), in CD form or it or send a CD, you may send it to: Prepublical Avenue, NW, Washington, DC 20535. One ages are necessary (grammar, punctuation, whanges are made to the content of the manufacturate changes, you may submit the specific	o me from the Office of Public Affairs (we are no longer in your letter dated August 2, 2008, the manuscript may be a paper form via regular mail. If you choose to mail in a action Review Office, Federal Bureau of Investigation, 938 are you have received approval from this office and action, you are not required to submit a new manuscript. Ascript (additions), we would need an additional review. As pages (if minimal number of pages). If considerable and I hope I have answered your questions thoroughly.	5
Duanalalia eti	Parismo Office (BRO)		b6 -2
935 Pennsyl Washington,	on Review Office (PRO) Ivania Avenue, N.W. , D.C. 20535		
Room 6941			
Be the filmma	aker you always wanted to be—learn how to	burn a DVD with Windows®. Make your smash hit	<u>.</u>

PREPUB-4293

Clifton W. Sherrill

b6 -1

August 2, 2008

Office of Public and Congressional Affairs Federal Bureau of Investigation Washington, D.C. 20535

Re: Pre-Publication Review

Dear Sir:

I previously worked as

b6 -1

have written a book manuscript on Iranian Islamism that I would like to provide for Prepublication review. I am have been meticulous in documenting the sources I have used in the book so that I am confident it does not contain any classified material. However, because the work relates to the same subject matter that I covered as an analyst I want to be sure I am complying with protocol by providing it for pre-publication review.

How do I provide the manuscript to you? Do I send an electronic copy to an e-mail address? If so, please provide such an e-mail address. Am I to send a copy via regular mail on a CD? Or, am I to send a printed copy (approx 450pp.) via regular mail? If I am to send my submission via regular mail, do I send it to the same address as I have sent this letter? Once I receive clearance from you, if my editor wants additional changes, how do I handle that? Do I work on changes and when the editors and I agree on a final version, do I then send that to you for review? Thanks for your time and help with these questions.

Respectfully,

Clifton W. Sherrill

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Aug 0 8 2008 Mail Services #11	Office of Public and Congressional At Federal Bureau of Investigation Washington, D.C. 20535	ffairs
20555	+0000 1 31 AUG 1 2 2008	. <i>lllll.l.l.</i> PREPUB-4295

(RMD) (FBI) Cliff Sherill	**
From: Sent: To: Subject: (RMD) (FBI) (RMD) (FBI) (RMD) (FBI); (RMD) (FBI); (RMD) (FBI); (RMD) (FBI); (RMD) (FBI)	b6 -2
UNCLASSIFIED NON-RECORD	
The review for this manuscript is complete. What is the status of your review? This case is overdue for a decision	
Prepublication Review Office Room 6941	b6 -2
From: Sent: Friday. September 12, 2008 12:22 PM To: CTD) (FBI) Subject: FW: Prepublication Review Office Assistance (PPR08-146)	b6 -2
UNCLASSIFIED NON-RECORD	
Please see the proceeding emails regarding Prepublication Review Office Assistance. The manuscript is attached you in advance for your assistance. << File: Iranian Islamism part 1.doc >>	. Thank
Prepublication Review Office Room 6941	b6 -:
From: CTD) (FBI) Sent: Friday, September 12, 2008 10:09 AM To: Subject: RE: Prepublication Review Office Assistance (PPR08-146)	b6 -2
UNCLASSIFIED NON-RECORD	
	b6 -:
I can't assist you with this one. The length of the book would take out one of my employees for a good chunck of till Recommend that you get with CTD's exec staff for someone to assist you	me.
	b6 -2 b7E -7

From: RMD) (FBI) Sent: wednesday. September 10, 2008 3:03 PM To:	b6 -2
Subject: RE: Prepublication Review Office Assistance (PPR08-146) UNCLASSIFIED NON DECORP	
NON-RECORD Our primary concern is to prevent classified and sensitive information and LE techniques from being released to the	e public
Prepublication Review ()ffice Room 6941	b6 −2
From: CTD) (FBI) Sent: Wednesday Sentember 10, 2008 2:55 PM To: (RMD) (FBI) Subject: RE: Prepublication Review Office Assistance (PPR08-146)	ъ6 -2
NON-RECORD	b6 -2
What should we had asking to accompate and	D0 -2
What should we be looking to comment on?	b6 -2 b7E -7
From: Sent: Friday September 05, 2008 4:21 PM To: CTD) (FBI) Subject: Prepublication Review Office Assistance (PPR08-146) UNCLASSIFIED	b6 -2
Good afternoon It's again. I'm not sure why, but many people are focusing their manuscripts on the East. I have a new submission (actually received almost 2 weeks ago). I had to find a way to copy the text and trar to FBINET (it was too big for the disk). It is 450 pages and the title is "Iranian Islamism and the Global Threat." Lik before, we need someone in your unit to review it to ensure classified and sensitive information is not being release Because of the specific topic and the size, we will be advising the author that it is necessary to extend the review pe We would like to respond to the author by the end of October. I would like to thank you again for your assistance in matter. FYI- I will be splitting the text and sending it as two attachments. Have a good weekend.	nsfer it e ed. eriod.
<< File: Iranian Islamism part 1.doc >>	b6 -2

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	RMD) (FBI)	b6 -2
From:	(CD) (FBI)	b6 -2
Sent: To: Subject:	Thursday, October 02, 2008 12:18 PM (RMD) (FBI) Request to review two documents for the OSIC Unit	b6 -2
UNCLASSIFIED NON-RECORD		
		b6 -2
As we discussed toda Unit for review. One of t Civil Liberties and Enhar	the documents is entitled "Strengthening FISA: does the Protect America Act Protect America	on b7E -7 ins'
The second documer	nt is the resume of a contractor who use to work on classified contracts for the Government.	
I will hand carry copie	es of the two documents to you in room 6941 for your review.	
Thanks.		
FBIHQ]		b6 -2 b7E -7

UNCLASSIFIED

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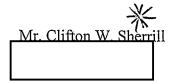


U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

January 8, 2009



Re: Manuscript entitled, "Iranian Islamism and Global Threat"

Dear Mr. Sherrill,

This letter is in response to the September 22, 2008, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24), of your manuscript entitled, "Iranian Islamism and Global Threat."

The manuscript was reviewed pursuant to the terms of the PRP and it was concluded that nothing contained in the submission fell within a restricted area of disclosure. Therefore, there is no objection to your manuscript, as presented, for publication.

Should you have any questions, please contacy you for your participation in the FBI's prepublication review process.

at 540-868-1697. Thank 66 -2

b6 -1

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section
Records Management Division

NON RECORD

Hello Denise,

Sorry I wasn't able to answer your question right away. From what you describe, you will need to have it reviewed by us. I believe when we talked, I told you, the FBI's prepublication review policy provides for a review period of thirty business days not counting the day of receipt. This review period can be extended depending upon the complexity of the materials being reviewed, but in most cases the reviews are completed within the thirty business day period.

You can send your article by Bureau mail, Bureau email, Fed Ex or to		
	b6	-2
Prepublication Review Office Records Management Division 170 Marcel Drive, Room O-3 Winchester, VA 22602-4843 540-868-1697		
From: ZIOBRO, DENIST (FBI) Sent: Tuesday. Sentember 22, 2009 2:05 PM To: (RMD) (FBI) Subject: Pre-Publication Review question	b6	-2
SENSITIVE BUT UNCLASSIFIED NON-RECORD		
I hope you are doing well today. I am a relatively new and I have a question regarding outside publications. I am interested in submitting an article to be published in an academic journal. The article does not correspond to my current assignment here, (the article is on Somali pirates and I am working on domestic security fraud) and the article does not contain any FBI information (nothing from our databases and nothing from open source information) it only has publicly available open source information. Do I need to send it for pre-publication review before I can submit it to be published?		-2
Thank you very much for your help.		
Denise		
Denise M. Ziobro	ъ6	-2

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

259A-HQ-6/169 111-1

(RMD) (FBI)	b6 -2
From: ZIOBRO, DENISE (FBI) Sent: Monday. September 28, 2009 3:15 PM To: (RMD) (FBI)	_
To: (RMD) (FBI) Subject: RE: Pre-Publication Review question	
SENSITIVE BUT UNCLASSIFIED NON-RECORD	
HI	b6 -2
I e-mailed a copy of my article to your unclassified e-mail. If it did not go through please let me know. As I mentioned in the e-mail, is there a possbility it will be reviewed by the middle to end of October as it is only 15 pages?	
Thank you so much for all of your help.	
Denise	
From: (RMD) (FBI) Sent: Monday, September 28, 2009 1:56 PM	b6 -2
To: ZIOBRO, DENISE (FBI) Subject: RE: Pre-Publication Review question	
SENSITIVE BUT UNCLASSIFIED NON-RECORD	
Great! .	
From: ZIOBRO, DENISE (FBI) Sent: Monday, September 28, 2009 1:45 PM To: (RMD) (FBI)	b6 -2
Subject: RE: Pre-Publication Review question	
SENSITIVE BUT UNCLASSIFIED NON-RECORD	
Hi	b6 -2
I will submit the article either today or by tomorrow morning the latest.	
Thank you very much for your help.	
Denise M. Ziobro	
From: (RMD) (FBI) Sent: Monday, September 28, 2009 1:03 PM To: ZIOBRO, DENISE (FBI) Subject: RE: Pre-Publication Review question	b6 -2

		b6 ·
From:	Denise Ziobro	
Sent:	Monday, September 28, 2009 2:57 PM	
To:	, i	
Subject:	article for review	
Attachment	s: Denise M. Ziobro Piracy Article.doc	
Hi		b6 -
there is a poss	of my article. As you mentioned I know it takes 30 days to review, but do you think sibility it will be completed sooner (middle to late October) as it is only 15 pages, and only available non bureau sources?	
Thank you for	r your help.	
Denise	(personal cell)	ь6 -

State of the state	
(RMD) (FBI)	b6 -2
From: Sent: To: Subject: RMD) (FBI) Friday, October 02, 2009 8:30 AM ZIOBRO, DENISE (FBI) RE: Pre-Publication Review question	
SENSITIVE BUT UNCLASSIFIED NON-RECORD	
Hi Denise,	
Your welcome. I hope you are feeling better. Yes, I will send it to your home address. It may be a few days. My office moved and I'm waiting to have my printer hooked up. So hopefully it will be by the end of next week. Have a nice weekend!	
	b6 -2
From: ZIOBRO, DENISE (FBI) Sent: Friday. October 02, 2009 8:26 AM To: (RMD) (FBI) Subject: RE: Pre-Publication Review question	
SENSITIVE BUT UNCLASSIFIED NON-RECORD	
H Thank you so much for your help on this matter. I'm sorry for my delayed response I was out sick for the past two days. Can the letter be sent to my personal home address? If so can it be mailed to	
Denise M. Ziobro	b6 -2
	B6 -2
If that is not possible my work address is	
Denise M. Ziobro	
Again thank you so much for your help.	
Denise	
From: (RMD) (FBI) Sent: Wednesday, September 30, 2009 11:35 AM To: ZIOBRO, DENISE (FBI) Subject: RE: Pre-Publication Review question	b6 -2
SENSITIVE BUT UNCLASSIFIED NON-RECORD	

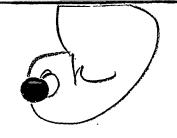
Good morning Denise,

Your article has been approved and I will be sending and approval letter. Where would you like it sent?

ريس ³ هر يمن ⁴	
Regards . "	b6 -2
From: ZIOBRO, DENISE (FBI) Sent: Tuesday, September 29, 2009 8:20 AM To: (RMD) (FBI)	
Subject: RE: Pre-Publication Review question	
NON-RECORD	
н	b6 -2
I really appreciate all of your help.	
Thank you very much.	
Denise	
From: (RMD) (FBI) Sent: Tuesday, September 29, 2009 6:51 AM To: ZIOBRO, DENISE (FBI) Subject: RE: Pre-Publication Review question	b6 -2
SENSITIVE BUT UNCLASSIFIED NON-RECORD	
Hi Denise.	
I received your article. I will do my best to get this done quickly. I will let you know as soon as possible.	
Prepublication Review Office Records Management Division 170 Marcel Drive, Room M-8 Winchester, VA 22602-4843 540-868-1697	b6 -2
From: ZIOBRO, DENISE (FBI) Sent: Monday, September 28, 2009 3:15 PM To: (RMD) (FBI) Subject: RE: Pre-Publication Review question	b6 -2
SENSITIVE BUT UNCLASSIFIED NON-RECORD	
Hi	
I e-mailed a copy of my article to your unclassified e-mail. If it did not go through please let me know. As I mentioned in the e-mail, is there a possbility it will be reviewed by the middle to end of October as it is only 15 pages?	
Thank you so much for all of your help.	
Denise .	•
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From: (RMD) (FBI) Sent: Monday, September 28, 2009 1:56 PM	b6 -2

	ZIOBRO, DENISE (FBI) Subject: RE: Pre-Publication Review question	ъ6	-2
	SENSITIVE BUT UNCLASSIFIED		
	NON-RECORD		
	Great!		
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	From: ZIOBRO, DENISE (FBI)	b 6	-2
	Sent: Monday, September 28, 2009 1:45 PM ' To: (RMD) (FBI)		
	Subject: RE: Pre-Publication Review question		
	' the first termination (accepted)		
	SENSITIVE BUT UNCLASSIFIED		
	NON-RECORD		
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	Hil		
	I will submit the article either today or by tomorrow morning the latest.		
	Thank you very much for your help.		
	Danica M. Ziehra	h6	-2
Г	Denise M. Ziobro	20	_
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L	·		
	From: (RMD) (FBI)		
	Sent: Monday, September 28, 2009 1:03 PM		
	To: ZIOBRO, DENISE (FBI)	·	
	Subject: RE: Pre-Publication Review question		
	SENSITIVE BUT UNCLASSIFIED		
	NON-RECORD		
	NON-RECORD		
	· ·		
	Hello Denise,		
	Sorry I wasn't able to answer your question right away. From what you describe, you will need to have it reviewed by us.	1	
	believe when we talked, I told you, the FBI's prepublication review policy provides for a review period of thirty	•	
	business days not counting the day of receipt. This review period can be extended depending upon the		
	complexity of the materials being reviewed, but in most cases the reviews are completed within the thirty		
	business day period.		
	You can send your article by Bureau mail, Bureau email, Fed Ex or to		
	Tod can solid your article by Bureau main, Bureau chain, I od Ex of to		
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	Prepublication Review Office		
	Records Management Division	1	
	170 Marcel Drive, Room O-3	b6	-2
	Winchester, VA 22602-4843		
	540-868-1697		

From: ZIOBRO, DENISE (FBI) Sent: Tuesday. Sentember 22, 2009 2:05 PM To: (AD) (FBI)
Subject: Pre-Publication R. Question SENSITIVE BUT UNCLASSIFIED
NON-RECORD
Dear
I hope you are doing well today. I am a relatively new and I have a question regarding outside publications. I am interested in submitting an article to be published in an academic journal. The article does not correspond to my current assignment here, (the article is on Somali pirates and I am working on domestic security fraud) and the article does not contain any FBI information (nothing from our databases and nothing from open source information) it only has publicly available open source information. Do I need to send it for pre-publication review before I can submit it to be published?
Thank you very much for your help.
Denise
Denise M. Ziobro
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PREPUBLICATION REVIEW OFFICE INPUT SHEET

Date/Method of Receipt: /// Requestor/Author Informatio	n: Devise Ziobro
Name:	
Address:	
	· ·
Telephone:	Fax:
Email:	·
Title/Description:	# of pages:
. article, "Somali	Pareacy "
Assignment Information:	
Assigned to:	Hardy
Difficulty: Simple	Medium Difficult
Estimated Completion Date:_	
	te of Response Letter:
Miscellaneous:	

b6 -2





U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

October 15, 2009

Ms. Denise M. Zi

Re: Article titled, "Somali Piracy"

Dear Ms. Ziobro,

This letter is in response to the September 29, 2009, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24 and 26.1 through 26.4), of your article titled, "Somali Piracy."

The manuscript was reviewed pursuant to the terms of the PRP and it was concluded that nothing contained in the submission fell within a restricted area of disclosure. Therefore, there is no objection to your making the manuscript, as presented, for publication.

You may include your current title or position as a biographical detail if it is given no more prominence than other significant biographical details, and if it is accompanied by a reasonably prominent disclaimer advising that the views expressed in the article do not necessarily represent the views of the FBI.

Should you have any questions, please contact

at 540-868-1697.

Thank you for your participation in the FBI's prepublication review process.

Sincerely,

markel 10/14/09

David M. Hardy Section Chief Record/Information Dissemination Section

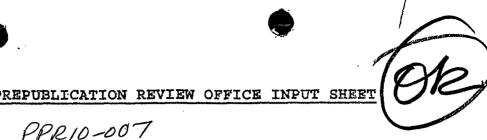
Records Management Division

PRFPUB-4309

b6 -2

b6 - 2

257A-40-0168904 -2



Prepub #: PPR10-007
Date/Method of Receipt: Fed Ex 10/13/09
Requestor/Author Information: BRAN Holls Tein / SOFSA S
Name:
Address:
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Telephone: Fax:
Email:
Title/Description: # of pages: 14
Intenview of Former SA Michael McCrysTle
Assignment Information:
Assigned to: Hardy
Difficulty: Simple Medium Difficult
Estimated Completion Date:
Closed: 10/14/09 Date of Response Letter:
Miscellaneous:



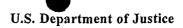
The FBI Oral History Project

an initiative sponsored by the Society of Former Special Agents of the FBI, Inc. and the Former Agents of the FBI Foundation, Inc. 3717 Fettler Park Drive, Dumfries, VA 22025 800-527-7372 • fax 703-640-6537 www.socxfbi.org

October 3, 2009

	b6 -
Prepublication Review Office	
Records Management Division	
Federal Bureau of Investigation	
Washington, D.C. 20535-0001	
Ref: Interview of Former Special Agent of the FBI Michael McCrystle	
Dear	b6 -
The enclosed transcription of an interview of former Special Agent Michael McCrystle was conducted by former Special Agent Brian R. Hollstein on August 8, 2008. It has been edited for repetitions and spelling. This final transcription was completed on October 3, 2009.	
The transcription includes an index.	
We request your review of the material so that it can be made available to scholars and researchers interested in this period of the Federal Bureau of Investigation.	
Please call me at if you have any further questions about this submission. Any correspondence should be addressed to the address below. Thank you for your assistance in completing this review.	ъ6 -
Sincerely, Brian R. Hollstein Manager, FBI Oral History Heritage Project	





Washington, D. C. 20535-0001

October 15, 2009

Mr. Brian Hollstein
Oral History Project
Society of Former Special Agents

Re: "The FBI Oral History Project: Interviews of Former FBI Special Agents Linda Dunn, Michael McCrystle, William H. Billups and Mary Lou Mertens Lowry"

Dear Mr. Hollstein,

The Federal Bureau of Investigation (FBI) received your letters requesting prepublication review of interviews of former SA's Linda Dunn, Michael McCrystle, William H. Billups and Mary Lou Mertens Lowry on October 13, 2009.

The FBI's prepublication review policy provides for a review period of thirty business days not counting the day of receipt. This review period can be extended depending upon the complexity of the materials being reviewed, but in most cases the reviews are completed within the thirty business day period. A review of your submissions is in progress and we will advise of the results upon completion.

Should you have any questions, please contact at 540-868-1697. Thank you for your participation in the FBI's prepublication review process.

Sincerely,

mailed 10/13/0 j David M. Hardy

Section Chief
Record/Information
Dissemination Section
Records Management Division

259A-HO-11741- 1 PREPUB-431

b6 -2





Washington, D. C. 20535-0001

October 16, 2009

Mr. Brian Hollstein Oral History Project Society of Former Special Agents	

Re: "The FBI Oral History Project: Interview of Former FBI Special Agent Michael McCrystle"

Dear Mr. Hollstein,

This letter is in response to the October 3, 2009, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24 and 26.1 through 26.4), of a transcript of an interview with former SA Michael McCrystle for "The Oral History Project."

The transcript was reviewed pursuant to the terms of the PRP and it was concluded that nothing contained in the manuscript fell within a restricted area of disclosure. Therefore, there is no objection to your providing the transcript, as presented, for publication.

Should you have any questions, please contact at 540-868-1697. Thank you for your participation in the FBI's prepublication review process.

Sincerely,

mailed 10/16/09

David M. Hardy
Section Chief
Record/Information
Dissemination Section
Records Management Division

h6 -2

PREPUBLICATION REVIEW OFFICE INPUT SHEET
Prepub #: PPR/0-004
Date/Method of Receipt: 10/13/09 Fed Ex
Requestor/Author Information: BRIAN Holls Teal /SOFSA'S
Address:
Telephone: Fax:
Email:
Title/Description: # of pages:
INTERVIEW of FORMER SA John J. Founde, IR
Assignment Information:
Assigned to: Hardy
Difficulty: Simple Medium Difficult
Estimated Completion Date:
Closed: 10 16 09 Date of Response Letter:
Miscellaneous:



The FBI Oral History Project

an initiative sponsored by the Society of Former Special Agents of the FBI, Inc. and the Former Agents of the FBI Foundation, Inc. 3717 Fettler Park Drive, Dumfries, VA 22025 800-527-7372 • fax 703-640-6537 www.socxfbi.org

b6 -2

h6 - 1

b6 -1

September 29, 2009 Federal Bureau of Investigation Prepublication Review Office Attn: 170 Marcel Drive, Room M-08 Winchester, VA 22602-4843 Ref: Interview of Former Special Agent of the FBI John J. Foarde, Jr. Dear The enclosed transcription of an interview of former Special Agent John J. Foarde, Jr. was conducted by former Special Agent Stanley A. Pimentel on June 3, 2009. It has been edited for repetitions and spelling. Mr. Foarde has read the transcription and made his corrections. This final transcription was completed on September 29, 2009. Please note that this is a follow up interview to a longer interview on February 7, 2008, already approved. This transcription includes a brief index. We request your review of the material so that it can be made available to scholars and researchers interested in this period of the Federal Bureau of Investigation. if you have any further questions about this submission. Any Please call me at correspondence should be addressed to the address below. Thank you for your assistance in completing this review. Manager, FBI Oral History Heritage Project



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

October 15, 2009

Mr. Brian Hollstein Oral History Project Society of Former Special Agents

b6 -1

Re: "The FBI Oral History Project: Interviews of Former FBI Special Agents Winnie D. Miller, John J. Foarde, Jr., Paul P. Magallanes and John T. Conway"

Dear Mr. Hollstein,

The Federal Bureau of Investigation (FBI) received your letters requesting prepublication review of interviews of former SA's Winnie D. Miller, John J. Foarde, Jr., Paul P. Magallanes and John T. Conway on October 13, 2009.

The FBI's prepublication review policy provides for a review period of thirty business days not counting the day of receipt. This review period can be extended depending upon the complexity of the materials being reviewed, but in most cases the reviews are completed within the thirty business day period. A review of your submissions is in progress and we will advise of the results upon completion.

Should you have any questions, please contact _______at 540-868-1697. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

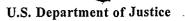
Marled 10 13 09 David M. Hardy

Section Chief
Record/Information
Dissemination Section
Records Management Division

PREPUB-4316

259A-HI Ch. 29642-7





Washington, D. C. 20535-0001

October 16, 2009

Mr. Brian Hollstein
Oral History Project
Society of Former Special Agents

Re: "The FBI Oral History Project: Interview of Former FBI Special Agent John J. Foarde, Jr."

Dear Mr. Hollstein,

This letter is in response to the September 29, 2009, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24 and 26.1 through 26.4), of a transcript of an interview with former SA John J. Foarde, Jr. for "The Oral History Project."

The transcript was reviewed pursuant to the terms of the PRP and it was concluded that nothing contained in the manuscript fell within a restricted area of disclosure. Therefore, there is no objection to your providing the transcript, as presented, for publication.

Should you have any questions, please contact at 540-868-1697. Thank you for your participation in the FBI's prepublication review process.

Sincerely,

mailed 10/16/09

David M. Hardy
Section Chief
Record/Information
Dissemination Section
Records Management Division

PREPUB-4317

b6 -1

b6 -2

259A-HO-C1629042-8

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #:	PPR 10-003
Date/Method	of Receipt: 10/13/09 Fcd E-X
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Requestor/Au	thor Information: BRIAN HollsTein /SOFSA's
Name:	
Address:	
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Telephone:	Fax:
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Email:	
Title/Descri	ption: # of pages: 9
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Estimated Co	ompletion Date:
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Closed: ((Date of Response Letter:
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The FBI Oral History Project

an initiative sponsored by the Society of Former Special Agents of the FBI, Inc. and the Former Agents of the FBI Foundation, Inc. 3717 Fettler Park Drive, Dumfries, VA 22025 800-527-7372 • fax 703-640-6537 www.socxfbi.org

September 28, 2009 Federal Bureau of Investigation Prepublication Review Office Attn: 170 Marcel Drive, Room M-08 Winchester, VA 22602-4843 Ref: Interview of Former Special Agent of the FBI Paul P. Magallanes Dear The enclosed transcription of an interview of former Special Agent Paul P. Magallanes was conducted by former Special Agent Brian Hollstein on October 17, 2008. It has been edited for repetitions and spelling. Mr. Magallanes has read the transcription and made his corrections. This final transcription was completed on September 28, 2009. Please note that this is a follow up interview to a longer interview on August 25, 2005, already approved. This transcription includes a brief index. We request your review of the material so that it can be made available to scholars and researchers interested in this period of the Federal Bureau of Investigation. if you have any further questions about this submission. Any Please call me at correspondence should be addressed to the address below. Thank you for your assistance in completing this review. Sincere Brian R. Hollstein Manager, FBI Oral History Heritage Project

h6 - 1

b6 -1





Washington, D. C. 20535-0001

October 15, 2009

Mr. Brian Hollstein
Oral History Project
Society of Former Special Agents

b6 -1

Re: "The FBI Oral History Project: Interviews of Former FBI Special Agents Winnie D. Miller, John J. Foarde, Jr., Paul P. Magallanes and John T. Conway"

Dear Mr. Hollstein,

The Federal Bureau of Investigation (FBI) received your letters requesting prepublication review of interviews of former SA's Winnie D. Miller, John J. Foarde, Jr., Paul P. Magallanes and John T. Conway on October 13, 2009.

The FBI's prepublication review policy provides for a review period of thirty business days not counting the day of receipt. This review period can be extended depending upon the complexity of the materials being reviewed, but in most cases the reviews are completed within the thirty business day period. A review of your submissions is in progress and we will advise of the results upon completion.

Should you have any questions, please contact at 540-868-1697. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

Mailel 10/13/09

David M. Hardy
Section Chief
Record/Information
Dissemination Section
Records Management Division

PREPUB-4320

259A-HQ-C1629046-10



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

October 16, 2009

Mr. Brian Hollstein Oral History Project Society of Former Special Agents

Re: "The FBI Oral History Project: Interview of Former FBI Special Agent Paul P. Magallanes"

Dear Mr. Hollstein,

This letter is in response to the September 28, 2009, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24 and 26.1 through 26.4), of a transcript of an interview with former SA Paul P. Magallanes for "The Oral History Project."

The transcript was reviewed pursuant to the terms of the PRP and it was concluded that nothing contained in the manuscript fell within a restricted area of disclosure. Therefore, there is no objection to your providing the transcript, as presented, for publication.

Should you have any questions, please contact at 540-868-1697. Thank you for your participation in the FBI's prepublication review process.

Sincerely,

mailed 10/16/09

David M. Hardy
Section Chief
Record/Information
Dissemination Section
Records Management Division

h6 - 2

b6 -1

PREPUB-4321

139A-HQ-C1629046-11

	b6	-1,	2
From:			
Sent: Tuesday, October 13, 2009 2:20 PM			
To:			
Subject: Pre-publication request.			
Attachments: WALTER R. WALSH.doc			
Dear		b6	-2
As per our telephone conversation this date, I am attaching a draft of an article I have written entitled, "Walter R. Walsh, An Amazing Life". I am anticipating offering this article for publication to The American Rifleman magazine and request that your unit review it as required under FBI regulations.			
A number of photographs will be used in connection with this article.			
Your assistance in this matter would be greatly appreciated.			
Very truly yours,			
William F. Vanderpool Supervisory Special Agent, FBI, Retired			
	,	b6	-1

PREPUB-4322

PREPUBLICATION REVIEW OFFICE INPUT SHEET
Prepub #: PPR10-010
Date/Method of Receipt: UNET 10/13/09
Requestor/Author Information: William VAnderpool
Name:
Address:
——————————————————————————————————————
Telephone: Fax:
Email:
Title/Description: # of pages:
article, "Walter R. Walsh, AN Amazing Life"
Assignment Information:
Assigned to: Hardy
Difficulty: Simple Medium Difficult
Estimated Completion Date:
Closed: 112 09 Date of Response Letter:
Miscellaneous:



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

October 26, 2009

Mr. Brian Hollstein Oral History Project Society of Former Special Agents

b6 -1

b6 - 2

Re: "The FBI Oral History Project: Interview of Former FBI Special Agent Mary Lou Mertens Lowry"

Dear Mr. Hollstein,

This letter is in response to the October 3, 2009, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24 and 26.1 through 26.4), of a transcript of an interview with former SA Mary Lou Mertens Lowry for "The Oral History Project.

The transcript was reviewed pursuant to the terms of the PRP and it was concluded that nothing contained in the manuscript fell within a restricted area of disclosure. Therefore, there is no objection to your providing the transcript, as presented, for publication.

Should you have any questions, please contact Thank you for your participation in the FBI's prepublication review process

at 540-868-1697.

Sincerely,

1-11-

Mailed (0/27/09 David M. Hardy Section Chief

Record/Information

Dissemination Section

Records Management Division

PREPUB-4324





Washington, D. C. 20535-0001

October 26, 2009

Mr. William Vanderpool

Re: Article entitled, "Walter R. Walsh, An Amazing Life"

Dear Mr. Vanderpool,

This letter is in response to the October 13, 2009, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I,1-24 and 26.1 through 26.4), of an article entitled, "Walter R. Walsh, An Amazing Life".

The article was reviewed pursuant to the terms of the PRP and it was concluded that nothing contained in the submission fell within a restricted area of disclosure, therefore there is no objection to your providing the manuscript, as presented, for publication.

You may include your former title or position as a biographical detail if it is given no more prominence than other significant biographical details, and if it is accompanied by a reasonably prominent disclaimer advising that the views expressed in the article do not necessarily represent the views of the FBI.

Should you have any questions, please contact at 540-868-1697. Thank you for your participation in the FBI's prepublication review process.

Sincerely,

Marle 11/2/09
David M. Hardy
Section Chief

Record/Information

Dissemination Section Records Management Division

EDI 18-4335

25/14-11 -11:11



The FBI Oral History Project

an initiative sponsored by the Society of Former Special Agents of the FBI, Inc. and the Former Agents of the FBI Foundation, Inc. 3717 Fettler Park Drive, Dumfries, VA 22025 800-527-7372 • fax 703-640-6537 www.socxfbi.org

October 3, 2009	
Prepublication Review Office Records Management Division Federal Bureau of Investigation Washington, D.C. 20535-0001	b 6
Ref: Interview of Former Special Agent of the FBI Mary Lou Mertens Lowry	
Dear	b6
The enclosed transcription of an interview of former Special Agent Mary Lou Lowry was conducted by former Special Agent Susan Wynkoop on June 17, 2009. It has been edited for repetitions and spelling. Ms. Lowry has read the transcription and made her corrections. This final transcription was completed on October 3, 2009.	
The transcription includes an index.	
We request your review of the material so that it can be made available to scholars and researchers interested in this period of the Federal Bureau of Investigation.	
Please call me at if you have any further questions about this submission. Any correspondence should be addressed to the address below. Thank you for your assistance in completing this review.	b 6
Sincerely, Brian R. Hollstein Manager, FBI Oral History Heritage Project	

	PREPUBLICATION	REVIEW OFFICE	E INPUT SHE	<u>T</u>	
Prepub #:	PPR10-00-5		·		
Date/Method	of Receipt: 10/	113/09 F	ed Ex		
Requestor/Au	thor Information	n: BRIAN	Holls Teir	V/SOFSA'S	
Name:					•
Address:	**************************************	····			
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Assigned to:		Standy	·	- 1 1	b6
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Washington, D. C. 20535-0001

October 15, 2009

Mr. Brian Hollstein Oral History Project Society of Former Special Agents

b6 -1

Re: "The FBI Oral History Project: Interviews of Former FBI Special Agents Linda Dunn, Michael McCrystle, William H. Billups and Mary Lou Mertens Lowry"

Dear Mr. Hollstein,

The Federal Bureau of Investigation (FBI) received your letters requesting prepublication review of interviews of former SA's Linda Dunn, Michael McCrystle, William H. Billups and Mary Lou Mertens Lowry on October 13, 2009.

The FBI's prepublication review policy provides for a review period of thirty business days not counting the day of receipt. This review period can be extended depending upon the complexity of the materials being reviewed, but in most cases the reviews are completed within the thirty business day period. A review of your submissions is in progress and we will advise of the results upon completion.

Should you have any questions, please contact

at 540-868-1697.

Thank you for your participation in the FBI's prepublication review process.

Sincerely,

mailel 10/13/09

David M. Hardy Section Chief Record/Information Dissemination Section Records Management Division b6 -2

PREPUB-4328

050A- 20-C1629046-15



Manager, FBI Oral History Heritage Project

The FBI Oral History Project

an initiative sponsored by the Society of Former Special Agents of the FBI, Inc. and the Former Agents of the FBI Foundation, Inc. 3717 Fettler Park Drive, Dumfries, VA 22025 800-527-7372 • fax 703-640-6537 www.socxfbi.org

October 7, 2009 Federal Bureau of Investigation Prepublication Review Office Attn: 170 Marcel Drive, Room M-08 Winchester, VA 22602-4843 Ref: Interview of Former Special Agent of the FBI William H. Billups Dear The enclosed transcription of an interview of former Special Agent William H. Billups was conducted by former Special Agent Brian Hollstein on November 11, 2008. It has been edited for repetitions and spelling. Mr. Billups has read the transcription and made his corrections. This final transcription was completed on October 7, 2009. This transcription includes an index. We request your review of the material so that it can be made available to scholars and researchers interested in this period of the Federal Bureau of Investigation. b6 -1 Please call me at if you have any further questions about this submission. Any correspondence should be addressed to the address below. Thank you for your assistance in completing this review. Brian R. Hollstein

PREPUBLICATION REVIEW OFFICE INPUT SHEET

repub #: PPRØO-006	
te/Method of Receipt: $/0/$	13/09 Fed EX
equestor/Author Information	" BRIAN HOUSTEIN / SOFSA'S
ame:	
ddress:	
	
alanhana.	Por
elephone:	Fax:
mail:	· ·
itle/Description:	# of pages:
INTERVIEW OF FORM	er 3A William H. Billups
ssignment Information:	
ssigned to:	Hardy
ifficulty: Simple	Medium Difficult
stimated Completion Date:	
losed: 10 27 09 Dat	e of Response Letter:
	•





Washington, D. C. 20535-0001

October 15, 2009

Mr. Brian Hollstein Oral History Project Society of Former Special Agents

b6 -1

Re: "The FBI Oral History Project: Interviews of Former FBI Special Agents Linda Dunn, Michael McCrystle, William H. Billups and Mary Lou Mertens Lowry"

Dear Mr. Hollstein,

The Federal Bureau of Investigation (FBI) received your letters requesting prepublication review of interviews of former SA's Linda Dunn, Michael McCrystle, William H. Billups and Mary Lou Mertens Lowry on October 13, 2009.

The FBI's prepublication review policy provides for a review period of thirty business days not counting the day of receipt. This review period can be extended depending upon the complexity of the materials being reviewed, but in most cases the reviews are completed within the thirty business day period. A review of your submissions is in progress and we will advise of the results upon completion.

Should you have any questions, please contact at 540-868-1697. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

mailed 10/15/09

David M. Hardy
Section Chief
Record/Information
Dissemination Section
Records Management Division

PREPUB-4331

259A-HO-C1629016 -18





Washington, D. C. 20535-0001

October 26, 2009

Mr. Brian Hollstein
Oral History Project
Society of Former Special Agents

Re: "The FBI Oral History Project: Interview of Former FBI Special Agent William H. Billups"

Dear Mr. Hollstein,

This letter is in response to the October 7, 2009, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24 and 26.1 through 26.4), of a transcript of an interview with former SA William H. Billups for "The Oral History Project."

The transcript was reviewed pursuant to the terms of the PRP and it was concluded that nothing contained in the manuscript fell within a restricted area of disclosure. Therefore, there is no objection to your providing the transcript, as presented, for publication.

Should you have any questions, please contact at 540-868-1697. Thank you for your participation in the FBI's prepublication review process.

Sincerely,

David M. Hardy Section Chief Record/Information

Dissemination Section

Records Management Division

mailed 10/27/09

h6 -2

b6 -1

PREPUB-4332

259A-HO-L1629046-19



The FBI Oral History Project

an initiative sponsored by the Society of Former Special Agents of the FBI, Inc. and the Former Agents of the FBI Foundation, Inc. 3717 Fettler Park Drive, Dumfries, VA 22025 800-527-7372 • fax 703-640-6537 www.socxfbi.org

October 3, 2009	
Prepublication Review Office Records Management Division Federal Bureau of Investigation Washington, D.C. 20535-0001	ъ6
Ref: Interview of Former Special Agent of the FBI Linda Dunn	
Dear	b 6
The enclosed transcription of an interview of former Special Agent Linda Dunn was conducted by former Special Agent Susan Wynkoop on June 12, 2009. It has been edited for repetitions and spelling. Ms. Dunn has read the transcription and made her corrections. This final transcription was completed on October 3, 2009.	
The transcription includes an index.	
We request your review of the material so that it can be made available to scholars and researchers interested in this period of the Federal Bureau of Investigation.	
Please call me at if you have any further questions about this submission. Any correspondence should be addressed to the address below. Thank you for your assistance in completing this review.	b6
Sincerely, Brian R. Hollstein Manager, FBI Oral History Heritage Project	

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR10-008	
Date/Method of Receipt: Fed Ex	10/13/09
Requestor/Author Information: $\mathcal{S}_{\mathcal{P}_{i}}$	AN HOLLSTEIN ISOERA'S
Name:	110 140113 10110 1201311
Address:	
·	
Telephone:	Fax:
Email:	
Title/Description:	# of pages:
INTERVIEW OF FORMER	SA LINDA DUNN
	•
Assignment Information:	
Assigned to:	
Difficulty: Simple Medium	m Difficult
Estimated Completion Date:	
Closed: 10 27 09 Date of Re	spongo Inttor.
1	sponse neccer:
Miscellaneous:	





Washington, D. C. 20535-0001

October 15, 2009

Mr. Brian Hollstein
Oral History Project
Society of Former Special Agents

b6 -1

Re: "The FBI Oral History Project: Interviews of Former FBI Special Agents Linda Dunn, Michael McCrystle, William H. Billups and Mary Lou Mertens Lowry"

Dear Mr. Hollstein,

The Federal Bureau of Investigation (FBI) received your letters requesting prepublication review of interviews of former SA's Linda Dunn, Michael McCrystle, William H. Billups and Mary Lou Mertens Lowry on October 13, 2009.

The FBI's prepublication review policy provides for a review period of thirty business days not counting the day of receipt. This review period can be extended depending upon the complexity of the materials being reviewed, but in most cases the reviews are completed within the thirty business day period. A review of your submissions is in progress and we will advise of the results upon completion.

Should you have any questions, please contact at 540-868-1697. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

mailed 10/13/09

David M. Hardy
Section Chief
Record/Information
Dissemination Section
Records Management Division

PREPUB-4335

259A-HQ-CKA7043-21





Washington, D. C. 20535-0001

October 26, 2009

Mr. Brian Hollstein Oral History Project Society of Former Special Agents

Re: "The FBI Oral History Project: Interview of Former FBI Special Agent Linda Dunn"

Dear Mr. Hollstein,

This letter is in response to the October 3, 2009, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24 and 26.1 through 26.4), of a transcript of an interview with former SA Linda Dunn for "The Oral History Project."

The transcript was reviewed pursuant to the terms of the PRP and it was concluded that nothing contained in the manuscript fell within a restricted area of disclosure. Therefore, there is no objection to your providing the transcript, as presented, for publication.

Should you have any questions, please contact at 540-868-1697. Thank you for your participation in the FBI's prepublication review process.

Sincerely,

David M. Hardy Section Chief

Record/Information
Dissemination Section

Records Management Division

marked 10/27/09

PREPUB-4336

b6 -1

h6 - 2

159A-40 21629046-20

ro		
	(RMD) (PBI)	6 -2
3	m: JOYNER, CHARLES R. (FBI) nt: Wednesday, October 21, 2009 2:06 PM (RMD) (FBI) pject: Pre-publication Review	
	achments: TASK FORCES.doc	
	CLASSIFIED N-RECORD	
ŀ	ь	6 - 2
F	sched is an article on Task Forces I was asked to write for PoliceOne.com. It is submitted for review.	
ŀ	o, I received approval for Outside Employment and I'm in the process of completing a book regarding defensive tactics. v do you prefer it to be submitted to your unit? Upon completion of the entire book or as chapters are finished?	
7	ink you for your guidance.	
C	ıck	
٦	K FORCES.doc (33 KB)	
	A Chuck Jovner	
	ье 	6 -2
Ĺ	<u>CLASSIFIED</u>	
	b	6 -2

PREPUB-4337 259A-HQ-C1627043-**23**

(RMD) (FBI)	b6 -
From: Sent: Tuesday, October 27, 2009 12:19 PM To: RE: Pre-publication Review JOYNER, CHARLES R (FBI) Tuesday, October 27, 2009 12:19 PM RMD) (FBI)	
UNCLASSIFIED NON-RECORD	in .
Thank you	b6 -
Please send the letter to: FRI Attn: Chuck Joyner	b6 -
Chuck	
SSA Chuck Joyner	b6 -2
From: Sent: Tuesday, October 27, 2009 7:22 AM To: JOYNER, CHARLES R (FBI) Subject: RE: Pre-publication Review	ъ6 -
UNCLASSIFIED NON-RECORD	
Hello Mr. Joyner, Your article has been approved. Where would you like your approval letter sent?	
Thank vou	
Prepublication Review Office Records Management Division 170 Marcel Drive, Room O-03 Winchester, VA 22602-4843 540-868-1697	b6 -2
From: JOYNER, CHARLES R. (FBI) Sent: Wednesday, October 21, 2009 2:06 PM To: (RMD) (FBI) Subject: Pre-publication Review	
UNCLASSIFIED NON-RECORD	

Hello .
Attached is an article on Task Forces I was asked to write for PoliceOne.com. It is submitted for review.
Also, I received approval for Outside Employment and I'm in the process of completing a book regarding defensive tactics. How do you prefer it to be submitted to your unit? Upon completion of the entire book or as chapters are finished?
Thank you for your guidance.
Chuck
<< File: TASK FORCES.doc >>
SSA Chuck Joyner
UNCLASSIFIED
UNCLASSIFIED

UNCLASSIFIED

b6 -2

PREPUBLICATION REVIEW OFFICE INPUT SHEET	
Prepub #: PRIO-014 Date/Method of Receipt: BU Email 10/21/09 Requestor/Author Information: Charles Joyner	
pate/Method of Receipt: BU Email 10/21/09	
Requestor/Author Information: Charles JoyNeR	
Jame:	
Address:	
, ,	
Telephone: Fax:	
Email:	
Fitle/Description: # of pages: 3	
article, Task Forces, Creating Strategic Alliances To Combat Crime" Assignment Information:	
Assigned to: Hardy	6
Difficulty: Simple Medium Difficult	
Estimated Completion Date:	
Closed: 3 NOV 2009 Date of Response Letter: 3 NOV 2009 Miscellaneous:	





Washington, D. C. 20535-0001

October 30, 2009

SSA Chuck Jovner

Re: Article titled, "Task Forces, Creating Strategic Alliances to Combat Crime"

Dear Mr. Joyner,

This letter is in response to the October 21, 2009, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24 and 26.1 through 26.4), of your article titled, "Task Forces, Creating Strategic Alliances to Combat Crime."

The manuscript was reviewed pursuant to the terms of the PRP and it was concluded that nothing contained in the submission fell within a restricted area of disclosure. Therefore, there is no objection to your making the manuscript, as presented, for publication.

You may include your current title or position as a biographical detail if it is given no more prominence than other significant biographical details, and if it is accompanied by a reasonably prominent disclaimer advising that the views expressed in the article do not necessarily represent the views of the FBI.

Should you have any questions, please contact at 540-868-1697. Thank you for your participation in the FBI's prepublication review process.

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section
Records Management Division

b6 -2

PREPUB-434:

259A-HO-C1629096-24



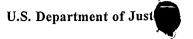
PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR10-012
Date/Method of Receipt: 20 October 2009 / e-mail
Requestor/Author Information:
Name: John E. King
Address:
b6 -2
Telephone: Fax:
Email:
Title/Description: # of pages:
11 Variations in Acoustic Gunshot Waveforms Generated by Small Firearms"
Assignment Information:
Assigned to:
Difficulty: Simple Medium Difficult
Estimated Completion Date:
Closed: 3 Nov 2009 Date of Response Letter: 3 Nov 2009
Miscellaneous:

2 77 7 7 1 6 1 1 7 7 7 - 25

PREPUB-4342





Washington, D. C. 20535-0001

October 27, 2009

Mr. John E. King

b6 -2

Re: "Variations in Acoustic Gunshot Waveforms Generated by Small Firearms"

Dear Mr. King,

This letter is in response to the October 20, 2009, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24 and 26.1 through 26.4), of the article titled, "Variations in Acoustic Gunshot Waveforms Generated by Small Firearms."

The manuscript was reviewed pursuant to the terms of the PRP and it was concluded that nothing contained in the manuscript fell within a restricted area of disclosure. Therefore, there is no objection to your providing the transcript, as presented, for publication.

Should you have any questions, please contact at 540-868-1697. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

Mailed SNOV09

David M. Hardy
Section Chief
Record/Information
Dissemination Section
Records Management Division





an initiative sponsored by the Society of Former Special Agents of the FBI, Inc. and the Former Agents of the FBI Foundation, Inc. 3717 Fettler Park Drive, Dumfries, VA 22025 800-527-7372 • fax 703-640-6537 www.socxfbi.org

September 28, 2009 Federal Bureau of Investigation Prepublication Review Office Attn: 170 Marcel Drive, Room M-08 Winchester, VA 22602-4843 Ref: Interview of Former Special Agent of the FBI John T. Conway Dear The enclosed transcription of an interview of former Special Agent John T. Conway was conducted by former Special Agent Stanley A. Pimentel on June 9, 2009. It has been edited for repetitions and spelling. Mr. Conway has read the transcription and made her corrections. This final transcription was completed on September 28, 2009. Please note that there are references to cases and techniques that may have been classified fifty years ago but we are forwarding the interview as given in order to have an official review. The transcription includes an index. We request your review of the material so that it can be made available to scholars and researchers interested in this period of the Federal Bureau of Investigation. Please call me at if you have any further questions about this submission. Any correspondence should be addressed to the address below. Thank you for your assistance in completing this review. Sincere Brian R. Hollstein Manager, FBI Oral History Heritage Project

b6 -1

b6 -1

b6 - 2

b6 -2

PREPUB-4344

259A-HQ-21629046-27



PREPUBLICATION REVIEW OFFICE INFUT SHEET
Prepub #: $PPR10-00Z$ Date/Method of Receipt: $10/13/09$ Fed EX
Requestor/Author Information: BRIAN Holls Tein / SOFSA'S
Name:
Address:
Telephone: Fax:
Email:
Title/Description: # of pages: 44
INTERVIEW OF FORMER SA John T. Conway
Assignment Information:
Assigned to: Handy
Difficulty: Simple Medium Difficult
Estimated Completion Date:
Closed: 10/21/09 Date of Response Letter:
Miscellaneous:





Washington, D. C. 20535-0001

October 15, 2009

Mr. Brian Hollstein
Oral History Project
Society of Former Special Agents

Re: "The FBI Oral History Project: Interviews of Former FBI Special Agents Winnie D. Miller, John J. Foarde, Jr., Paul P. Magallanes and John T.-Gonway"

Dear Mr. Hollstein,

The Federal Bureau of Investigation (FBI) received your letters requesting prepublication review of interviews of former SA's Winnie D. Miller, John J. Foarde, Jr., Paul P. Magallanes and John T. Conway on October 13, 2009.

The FBI's prepublication review policy provides for a review period of thirty business days not counting the day of receipt. This review period can be extended depending upon the complexity of the materials being reviewed, but in most cases the reviews are completed within the thirty business day period. A review of your submissions is in progress and we will advise of the results upon completion.

Should you have any questions, please contact at 540-868-1697. Thank you for your participation in the FBI's prepublication review process.

Sincerely,

mailed 10/13/09

David M. Hardy
Section Chief
Record/Information
Dissemination Section
Records Management Division

b6 -2

PREPUB-4346

159A MQ-C1629 Mm-28





Washington, D. C. 20535-0001

October 26, 2009

Mr. Brian Hollste Oral History Project Society of Former Special Agents

b6 -2

Re: "The FBI Oral History Project: Interview of Former FBI Special Agent John T. Conway"

Dear Mr. Hollstein,

This letter is in response to the September 28, 2009, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24 and 26.1 through 26.4), of a transcript of an interview with former SA John T. Conway for "The Oral History Project."

The transcript was reviewed pursuant to the terms of the PRP and it was concluded that nothing contained in the manuscript fell within a restricted area of disclosure. Therefore, there is no objection to your providing the transcript, as presented, for publication.

Should you have any questions, please contact at 540-868-1697. Thank you for your participation in the FBI's prepublication review process.

Sincerely,

Marlief 10/27/09 David M. Hardy Section Chief

Record/Information

Dissemination Section

Records Management Division

PREPUB-4347

2591-40-01629646-29

(OZ)

PREPUBLICATION REVIEW OFFICE INPUT SHEET

* X

Prepub #: PPRIO-011
Date/Method of Receipt: UNET 10/15/09 Requestor/Author Information: Davise Ziobeo
Name:
Address:
Telephone: Fax:
Email:
Title/Description: # of pages:
Article ("Somali Piracy"
Assignment Information:
Assigned to: Hardy
Difficulty: Simple Medium Difficult
Estimated Completion Date:
Closed: 10 27/09 Date of Response Letter:
Miscellaneous:





Washington, D. C. 20535-0001

October 26, 2009

Ms. Denise M. Ziobro	

Re: Article titled, "Somali Piracy"

Dear Ms. Ziobro,

This letter is in response to the October 15, 2009, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24 and 26.1 through 26.4), of your article titled, "Somali Piracy."

The manuscript was reviewed pursuant to the terms of the PRP and it was concluded that nothing contained in the submission fell within a restricted area of disclosure. Therefore, there is no objection to your making the manuscript, as presented, for publication.

You may include your current title or position as a biographical detail if it is given no more prominence than other significant biographical details, and if it is accompanied by a reasonably prominent disclaimer advising that the views expressed in the article do not necessarily represent the views of the FBI.

Should you have any questions, please contact at 540-868-1697. Thank you for your participation in the FBI's prepublication review process.

mailed 10/27/09

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section
Records Management Division

PREPUB-4349

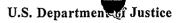
b6 - 2

257A-HQ-21639043-311

From:		b6 -1, 2
Sent:	Wednesday, October 07, 2009 4:23 PM	
To:		
Cc:	· ·	
Subject:	FW: Good morning	
Attachments	s: Military facilities and personnel have always been a target of terrorists but most of these attacks have historically taken place in war zones.docx; Endnotes.docx	
Mr. Marquise Office. That i the delay. Tal		b6 -2
From: Sent: Monday, To Subject: Good	October 05, 2009 10:58 AM morning	— b6 -1, 2
Good morning	g. I am sending along another "article" I am having published. Thanks.	
Dick Marquis	e	

PREPUBLICATION REVIEW OFFICE INPUT SHEET	0 2
Prepub #: PPR 10-009	× 19.
Date/Method of Receipt: UNET 10/13/09	July 1
Date/Method of Receipt: UNET 10/13/09 Requestor/Author Information: Richard Marquise Of	
Name:	ر مرو
23	Cur
	Con C
	-
Malaukaua Mara	
Telephone: Fax:	
Email:	
Title/Description: # of pages:	-
article, "ATTacks on MiliTary Personnel and	
Assignment Information: /acililles	
Assigned to: Hardy	b6
Difficulty: Simple Medium Difficult	
Estimated Completion Date:	
Closed: 10 27 09 Date of Response Letter:	and the second second
Miscellaneous:	
	_
	_
	-





Washington, D. C. 20535-0001

October 26, 2009

Mr. Richard Marquise

Re: Article titled, "Attacks on Military Personnel and Facilities"

Dear Mr. Marquise,

This letter is in response to the October 13, 2009, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24 and 26.1 through 26.4), of your article titled, "Attacks on Military Personnel and Facilities."

The manuscript was reviewed pursuant to the terms of the PRP and it was concluded that it did not contain any classified material. Therefore, there is no objection to your releasing the information, as presented, for publication.

You may include your former title or position as a biographical detail if it is given no more prominence than other significant biographical details, and if it is accompanied by a reasonably prominent disclaimer advising that the views expressed in the article do not necessarily represent the views of the FBI.

Should you have any questions, please contact at 540-868-1697. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

Mailed 16/27/09
David M. Hardy
Section Chief

Record/Information

Dissemination Section

Records Management Division

PREPUB-4352

2591-140 -1629016-33



PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: $\rho \rho R 10 - 00$ Date/Method of Receipt: $ 0 13/09$ Fed EX	
Requestor/Author Information: BRIAN Holls Tein SOFSAS	
Name:	
Address:	
•	
Telephone: Fax:	
Email:	
Title/Description: # of pages: 4/	
INTERVIEW Of FORMES SA WINNIE D. Miller	
Assignment Information:	
Assigned to: / Handy	6 -2
Assigned to: / Handy Difficulty: Simple Medium Difficult	
Estimated Completion Date:	
Closed: 10/27/09 Date of Response Letter:	
Miscellaneous:	٠
	,



The FBI Oral History Project

an initiative sponsored by the Society of Former Special Agents of the FBI, Inc.
and the Former Agents of the FBI Foundation, Inc.
3717 Fettler Park Drive, Dumfries, VA 22025
800-527-7372 • fax 703-640-6537
www.socxfbi.org

September 26, 2009 Federal Bureau of Investigation Prepublication Review Office Attn: 170 Marcel Drive, Room M-08 Winchester, VA 22602-4843 Ref: Interview of Former Special Agent of the FBI Winnie D. Miller Dear The enclosed transcription of an interview of former Special Agent Winnie D. Miller was conducted by former Special Agent Susan Wynkoop on June 26, 2009. It has been edited for repetitions and spelling. Ms. Miller has read the transcription and made his corrections. This final transcription was completed on September 24, 2009. The transcription includes an index. We request your review of the material so that it can be made available to scholars and researchers interested in this period of the Federal Bureau of Investigation. Please call me at if you have any further questions about this submission. Any correspondence should be addressed to the address below. Thank you for your assistance in completing this review. Singerel Manager, FBI Oral History Heritage Project

b6 -1

b6 -1

b6 -2

PREPUB-4354

259A-HQ-C1629046-354





Washington, D. C. 20535-0001

October 15, 2009

Mr. Brian Hollstein Oral History Project Society of Former Special Agents

b6 -1

Re: "The FBI Oral History Project: Interviews of Former FBI Special Agents Winnie D. Miller, John J. Foarde, Jr., Paul P. Magallanes and John T. Conway"

Dear Mr. Hollstein,

The Federal Bureau of Investigation (FBI) received your letters requesting prepublication review of interviews of former SA's Winnie D. Miller, John J. Foarde, Jr., Paul P. Magallanes and John T. Conway on October 13, 2009.

The FBI's prepublication review policy provides for a review period of thirty business days not counting the day of receipt. This review period can be extended depending upon the complexity of the materials being reviewed, but in most cases the reviews are completed within the thirty business day period. A review of your submissions is in progress and we will advise of the results upon completion.

Should you have any questions, please contact Thank you for your participation in the FBI's prepublication review process.

at 540-868-1697.

Sincerely,

mailed 10/13/09

David M. Hardy
Section Chief
Record/Information
Dissemination Section
Records Management Division

PREPUB-4355





Washington, D. C. 20535-0001

October 26, 2009

Mr. Brian Hollstein Oral History Project Society of Former Special Agents

b6 -1

b6 -2

Re: "The FBI Oral History Project: Interview of Former FBI Special Agent Winnie D. Miller

Dear Mr. Hollstein,

This letter is in response to the September 26, 2009, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24 and 26.1 through 26.4), of a transcript of an interview with former SA Winnie D. Miller for "The Oral History Project."

The transcript was reviewed pursuant to the terms of the PRP and it was concluded that nothing contained in the manuscript fell within a restricted area of disclosure. Therefore, there is no objection to your providing the transcript, as presented, for publication.

Should you have any questions, please contact Thank you for your participation in the FBI's prepublication review process.

at 540-868-1697.

Sincerely,

David M. Hardy Section Chief

Record/Information

Dissemination Section

Records Management Division

Mailel 10/27/09

PREPUB-4356

257A-HQ-L/629016-36

P.



The FBI Oral History Project Fed Ex

PPR09-050

an initiative sponsored by the Society of Former Special Agents of the FBI, Inc.
and the Former Agents of the FBI Foundation
PO Box 1027 • Quantico, VA 22134-1027
800-527-7372 • fax 703-640-6537
www.socxfbi.org

December 24, 2008 Federal Bureau of Investigation Prepublication Review Office b6 -2 Attn 170 Marcel Drive, Room M-08 Winchester, VA 22602-4843 Ref: Interview of Former Special Agent of the Edward S. Miller b6 - 2Dear The enclosed transcription of two interviews of former Special Agent Edward S. Miller was conducted by former Special Agent Stanley A. Pimentel on May 23 and May 28, 2008. It has been edited for repetitions and spelling. Mr. Miller has read the transcription and made his corrections. This final transcription was completed on December 24, 2008. The transcription includes an index which covers both interviews. We request your review of the material so that it can be made available to scholars and researchers interested in this period of the Federal Bureau of Investigation. b6 - 1Please call me at If you have any further questions about this submission. Any correspondence should be addressed to the address below. Thank you for your assistance in completing this review. Sincerely.

Manager FRI Oral History Heritage Project





U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

February 23, 2009

Mr. Brian Hollstein
Oral History Project
Society of Former Special Agents

b6 -1

Re: "The FBI Oral History Project: Interview of Former FBI Special Agent Edward S. Miller"

Dear Mr. Hollstein,

This letter is in response to the December 24, 2008, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24), of a transcript of an interview with former SA Edward S. Miller for "The Oral History Project."

The transcript was reviewed pursuant to the terms of the PRP and it was concluded that nothing contained in the manuscript fell within a restricted area of disclosure. Therefore, there is no objection to your providing the transcript, as presented, for publication.

Should you have any questions, please contact you for your participation in the FBI's prepublication review process.

at 540-868-1697. Thank

b6 -2

Sincerely,

mailed 2/25/09

David M. Hardy
Section Chief
Record/Information
Dissemination Section
Records Management Division

PREPUB-4358

PREPUBLICATION REVIEW OFFICE INPUT SHEET
Prepub #: PPR09-050
Date/Method of Receipt: Fed Ex 1/5/09
Requestor/Author Information: BRIAN Hollstein
Name: BRAAN HONSTein SOFSA
Address:
Address.
·
Telephone: Fax:
Email:
Title/Description: # of pages:
INTERVIEW Of FORMER SA Edward S. Miller
Assignment Information:
Assigned to: Hardy
Difficulty: Simple Medium Difficult
Estimated Completion Date:
· · ·
Closed: 2 25 09 Date of Response Letter:
Miscellaneous:

		b6 -2
From: Sent:	James Wright Tuesday, March 31, 2009 9:01 PM	b6 -
To: Subject:	book review	b6 -
Attachme	nts: jim'slifeseconddraft.doc	
Pre-Publicate 935 Pennsyl	anagement Division tion Review Office April 1, 2009 Ivania Avenue Washington DC 20535	
To Whom I	t May Concern:	•
My name is	James R. Wright, date of birth	р ре -:
	I have just finished pok about my life which includes cases I worked for the FBI. I never worked with sensitive ement techniques and do not plan to use classified information. Almost all of the information	;
	at can be found on the internet.	<u>u</u> b6 -2
		- b6 -2
, •	arst kidnapping Ila Kidnapping	
3) Various b	bank robberies s and the People's Temple	
	hony Walker/Jerry Whitworth espionage case	
7) The Unab	bomber	4/1/09
·	ed in my book will be several photographs including the following: Agent graduation class in San Francisco ients with trophies from a tennis tournament ball team presenting the Sac with a trophy obery photos taken with surveillance cameras at the banks hooting at firearms range	, I jaw
1) Special A	Agent graduation class n San Francisco	
3) Eight Ago	ents with trophies from a tennis tournament ball team presenting the Sac with a trophy	
5) Bank rob	bery photos taken with surveillance cameras at the banks hooting at firearms range	
7) Photo wit	th the SAC from San Francisco	
	Special Agent	JI
•	Director Louis J. Freeh and myself f the cabin of the Unabomber	
I am now mattached.	aking a request of you to give me approval to publish my book. A copy of the book is	
	•	

Most Sincerely,
James R. Wright

(FBI)	b6 -2
From: DI) (FBI)	b6 -2
Sent: Monday, April 27, 2009 4:46 PM To: [RMD] (FBI)	b6 -2
Subject: RE: Prepublication Review Office - 1 chapter of James Wright manuscript	
UNCLASSIFIED NON-RECORD	
Well, I still think SAs should not write about their FBI storiesthey are even though they may think they are.	not unique,
	b6 -2
From: RMD) (FBI)	b6 -2
Sent: Monday April 27, 2009 2:34 PM To: DI) (FBI) Subject: RE: Prepublication Review Office - 1 chapter of James Wright manuscript	b6 -2
UNCLASSIFIED NON-RECORD .	
Hi	b6 -2
I hope this wasn't as bad as the last ones. :) I appreciate your all the help.	
Thank you	b6 -2
· .	b6 -2
From: DI) (FBI) Sent: Monday, April 27, 2009 2:31 PM To: (RMD) (FBI)	b6 -2
Subject: RE: Prepublication Review Office - 1 chapter of James Wright manuscript	20 2
UNCLASSIFIED NON-RECORD	
н	b6 -2
I read it. I don't see a problem with this one. Data regarding the identity is not disclosed.	of the source
	b6 -2
	b6 -2 b6 -2 b6 -2 b6 -2
From: RMD) (FBI) Sent: Thursday, April 23, 2009 12:36 PM	b6 -2
To: DI) (FBI) Subject: Prepublication Review Office - 1 chapter of James Wright manuscript	b6 -2
UNCLASSIFIED NON-RECORD	N

(pul public brains)
PREPUB-4362

Helld
I'm sending one chapter of a proposed book by James Wright. In this chapter he talks about an informant he developed. Thank you in advance for your help. Have a great weekend.
Regards
Prepublication Review Office
Record Management Division 170 Marcel Drive, Room M-08
Winchester, VA 22602-4843
(540) 868-1697
<u>UNCLASSIFIED</u>
UNCLASSIFIED
UNCLASSIFIED
ONO ENGLISED

UNCLASSIFIED

b6 -2

b6 -2

4			
	RMD) (FBI)	ь6 	-2
	From: DI) (FBI)	b 6	-2
	Sent: Monday April 27 2009 2:31 PM To: (RMD) (FBI)	b 6	-2
	Subject: RE: Prepublication Review Office - 1 chapter of James Wright manuscript		
	UNCLASSIFIED NON-RECORD		
	H:	b6	-2
	I read it. I don't see a problem with this one. Data regarding the identity of the source is not disclosed.	<u>.</u>	
Ī	·	b6	-2
L			
	From: RMD) (FBI)	b 6	-2
	Sent: Inursday, April 23, 2009 12:36 PM To: (DI) (FBI)	b 6	-2
	Subject: Prepublication Review Office - 1 chapter of James Wright manuscript		
	UNCLASSIFIED NON-RECORD		
	Hello	6 -2	
	I'm sending one chapter of a proposed book by James Wright. In this chapter he talks about an informant he developed.		
	Thank you in advance for your help. Have a great weekend.		
	Regards	b6	-2
	Prepublication Review Office		
	Record Management Division 170 Marcel Drive, Room M-08		
	Winchester, VA 22602-4843 (540) 868-1697		
	UNCLASSIFIED		

1

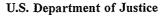
UNCLASSIFIED

(RMD) (FBI)	b6 -	2
From: DI) (FBI)	b6 -	2
Sent: Thursday April 23 2009 8:26 PM To: (RMD) (FBI)	b6 -	2
Subject: RE: Prepublication Review Office - 1 chapter of James Wright manuscript		
UNCLASSIFIED		
NON-RECORD		
I hope this one doesn't give me nightmares. :)		
	b6 -	2
· ·	b6 -	2
From: (RMD) (FBI) Sent: Thursday. April 23, 2009 9:36 AM To: (DI) (FBI)	b6 -	
Subject: Prepublication Review Office - 1 chapter of James Wright manuscript		_
UNCLASSIFIED NON-RECORD		
Hello	b6 -	2
I'm sending one chapter of a proposed book by James Wright. In this chapter he talks about an informant he developed. Thank you in advance for your help. Have a great weekend.		
Regards		
Down bling the Daving Office		
Prepublication Review Office Record Management Division		
170 Marcel Drive, Room M-08 Winchester, VA 22602-4843		
(540) 868-1697		

UNCLASSIFIED

OK, excipi
PREPUBLICATION REVIEW OFFICE INPUT SHEET
DEFINITION DESIGNATION OF SOME
We we is
Prepub #: PPR09-095 Date/Method of Receipt: UNET 3/31/09
Requestor/Author Information: TAMES WRIGHT WIND STOP
Name: b6 -2
Address:
- Land of the second of the se
Telephon Fax:
Telephon Fax: Delay William Fax: Delay William Fax:
Title/Description: # of pages: /55
Manuscript Titled, "Jim's Life".
Assignment Information:
Assigned to:
Difficulty: Simple Medium Difficult
Estimated Completion Date:
Closed: 5/24/09 Date of Response Letter:
Closed: 5/26/09 Date of Response Letter: Miscellaneous: Sent Chapter 12 to SA 4/23/09 Rm 11776b6-2
·.





Federal Bureau of Investigation

Washington, D. C. 20535-0001

May 13, 2009

Mr	Iames R	Wright	_		
			J		

Re: Manuscript titled, "Jim's Life"

Dear Mr. Wright,

This letter is in response to your submission of a book titled, "Jim's Life," for review pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures, Part I, 1-24).

The manuscript was reviewed pursuant to the terms of the PRP and the reviewer noted the following listed matters which require amendment/correction:

1. On page 133, third paragraph, second sentence, the words between "name of...." and ending before "was given." This information is law enforcement sensitive and is being withheld from public disclosure.

Please submit a copy of the amended page for review by this office before proceeding in this matter. Should you have any questions, please contact at 540-868-1697. Thank you for your participation in the FBI's prepublication review process.

b6 -2

b6 - 2

Sincerely,

mailed 5/26/09

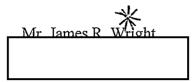
David M. Hardy Section Chief Record/Information Dissemination Section Records Management Division



Federal Bureau of Investigation

Washington, D. C. 20535-0001

June 12, 2009



Re: Manuscript titled, "Jim's Life"

Dear Mr. Wright,

This letter is in response to your submission of the amended manuscript page of your book titled, "Jim's Life" for review pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures, Part I, 1-24).

The amended page which you submitted were determined to have resolved the issues raised in my May 13, 2009, letter to you concerning the transcript. Therefore, there is no objection to your submitting the transcript, as amended, for publication.

Should you have any questions, please contact

at 202-324-5518. Thank

you for your participation in the FBI's prepublication review process.

Sincerely,

David M. Hardy Section Chief

Record/Information

Dissemination Section

mailed 6/15/09

Records Management Division



The FBI Oral History Project

an initiative sponsored by the Society of Former Special Agents of the FBI, Inc. and the Former Agents of the FBI Foundation PO Box 1027 • Quantico, VA 22134-1027 800-527-7372 • fax 703-640-6537 www.socxfbi.org

March 30, 2009

	b6 -2
Prepublication Review Office	
Records Management Division	
Federal Bureau of Investigation	
Washington, D.C. 20535-0001	
Ref: Interview of Former Special Agent of the FBI Ronald M. Furgerson	
Dea	b6 -2
The enclosed transcription of an interview of former Special Agent Ronald M. Furgerson was	
conducted by former Special Agent Stanley A. Pimentel on December 16, 2008. It has been	
edited for repetitions and spelling. Mr. Furgerson has read the transcription and made his	
corrections. This final transcription was completed on March 30, 2009.	
The transcription includes an index.	
We request your review of the material so that it can be made available to scholars and	
researchers interested in this period of the Federal Bureau of Investigation.	
	b6 -1
Please call me at if you have any further questions about this submission. Any	D0 -1
correspondence should be addressed to the address below. Thank you for your assistance in	
completing this review.	
Sincerely,	
MM - Aware	
Brian R. Hollstein \\	
Manager, FBI Oral History Heritage Project	

251A-HO-C1597262-194

PREPUB-4369

b6 -1



Federal Bureau of Investigation

Washington, D. C. 20535-0001

April 21, 2009

Mr. Brian Hollstein Oral History Project Society of Former Special Agents

b6 -1

Re: "The FBI Oral History Project: Interview of Former FBI Special Agent Ronald M. Furgerson

Dear Mr. Hollstein,

This letter is in response to the March 30, 2009, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24), of a transcript of an interview with former SA Ronald M. Furgerson for "The Oral History Project."

The transcript was reviewed pursuant to the terms of the PRP and it was concluded that nothing contained in the manuscript fell within a restricted area of disclosure. Therefore, there is no objection to your providing the transcript, as presented, for publication.

Should you have any questions, please contact you for your participation in the FBI's prepublication review process. at 540-868-1697. Thank

b6 -2

Sincerely,

David M. Hardy Section Chief

Record/Information

Dissemination Section

marled 4/28/09

Records Management Division

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PREPUBLICATION	REVIEW	OFFICE	INPUT	Sheet		الر ا
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PREPUBLICATION REVIEW OFFICE INPUT SHEET	•
Prepub #: PPR09-098 Date/Method of Receipt: 4/13/09 Fed EX	
Requestor/Author Information: Brian Holls Tein	
Name:	
Address:	
Telephone Fax:	b6 -:
Email:	
Title/Description: # of pages: 36	-
INTERVIEW OF FORMER SA Ronald M. Fungerson	-
Assignment Information:	
Assigned to:	b6 -2
Difficulty: Simple Medium Difficult	
Estimated Completion Date:	
·	•
Closed: 4/28/09 Date of Response Letter:	
Miscellaneous:	
·	



The FBI Oral History Project

an initiative sponsored by the Society of Former Special Agents of the FBI, Inc.
and the Former Agents of the FBI Foundation
PO Box 1027 • Quantico, VA 22134-1027
800-527-7372 • fax 703-640-6537
www.socxfbi.org

March 16, 2009

Manager, FBI Oral History Heritage Project

	• b6 -2
Prepublication Review Office	
Records Management Division	
Federal Bureau of Investigation	
Washington, D.C. 20535-0001	
Ref: Interview of Former Special Agent of the FBI Robert L. Monroe	
Dear	b6 -2
The enclosed transcription of an interview of former Special Agent Robert L. Monroe was conducted by former Special Agent Stanley A. Pimentel on November 4, 2008. It has been edited for repetitions and spelling. Mr. Monroe has read the transcription and made his corrections. This final transcription was completed on March 15, 2009.	
The transcription includes an index.	
We request your review of the material so that it can be made available to scholars and researchers interested in this period of the Federal Bureau of Investigation.	
Please call me at if you have any further questions about this submission. Any correspondence should be addressed to the address below. Thank you for your assistance in completing this review.	b6 -1
Sincerely, Brian R. Hollstein	

b6 -1

259A-110-215-2002-196



Federal Bureau of Investigation

Washington, D. C. 20535-0001

April 21, 2009

Mr. Brian Hollstein Oral History Project Society of Former Special Agents

b6 -1

Re: "The FBI Oral History Project: Interview of Former FBI Special Agent Robert L. Monroe"

Dear Mr. Hollstein,

This letter is in response to the March 16, 2009, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24), of a transcript of an interview with former SA Robert L. Monroe for "The Oral History Project."

The transcript was reviewed pursuant to the terms of the PRP and it was concluded that nothing contained in the manuscript fell within a restricted area of disclosure. Therefore, there is no objection to your providing the transcript, as presented, for publication.

Should you have any questions, please contac at 540-868-1697. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

mailed 4/28/09

David M. Hardy
Section Chief
Record/Information
Dissemination Section
Records Management Division

0500 - Q-C1599262-197

	IEW OFFICE INPUT SHEET	
Prepub #: PPR09-093		
Date/Method of Receipt: Fed En	3/18/2009	
Requestor/Author Information:	BRIAN HOILSTEIN SOFSA'S	-
Name:		
Address:		
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_,,		b6 -1
Telephone:	Fax:	
Email:	•	
		-
Title/Description:	# of pages: 28	
INTERVIEW of FORMER	SA Robert L. Monroe	
Assignment Information:		b6 -2
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Difficulty: Simple Me	edium Difficult	-
Estimated Completion Date:	·	
Closed: $\frac{4 28 09}{}$ Date of	f Response Letter:	·. ·
Miscellaneous:		



The FBI Oral History Project

an initiative sponsored by the Society of Former Special Agents of the FBI, Inc.
and the Former Agents of the FBI Foundation
PO Box 1027 • Quantico, VA 22134-1027
800-527-7372 • fax 703-640-6537
www.socxfbi.org

March 30, 2009

	b6 -
Prepublication Review Office	
Records Management Division	
Federal Bureau of Investigation	
Washington, D.C. 20535-0001	
Ref: Interview of Former Special Agent of the FBI Charles A. Long, Jr.	
Dea	b6 -2
The enclosed transcription of an interview of former Special Agent Charles A. Long, Jr. was conducted by former Special Agent Cyril Gamber on January 27, 2009. It has been edited for repetitions and spelling. Mr. Long has read the transcription and made his corrections. This final transcription was completed on March 28, 2009.	
The transcription includes an index.	
We request your review of the material so that it can be made available to scholars and researchers interested in this period of the Federal Bureau of Investigation.	
Please call me a if you have any further questions about this submission. Any correspondence should be addressed to the address below. Thank you for your assistance in completing this review.	b6 -1
Sincerely, Brian R. Hollstein	
Manager, FBI Oral History Heritage Project	

b6 -1

4500 -0-C1599262-198



Federal Bureau of Investigation

Washington, D. C. 20535-0001

April 21, 2009

Mr. Brian Hollsto Oral History Project Society of Former Special Agents

b6 -1

Re: "The FBI Oral History Project: Interview of Former FBI Special Agent Charles A long, Jr.

Dear Mr. Hollstein,

This letter is in response to the March 16, 2009, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24), of a transcript of an interview with former SA Charles A. Long, Jr. for "The Oral History Project."

The transcript was reviewed pursuant to the terms of the PRP and it was concluded that nothing contained in the manuscript fell within a restricted area of disclosure. Therefore, there is no objection to your providing the transcript, as presented, for publication.

Should you have any questions, please contact you for your participation in the FBI's prepublication review process. at 540-868-1697. Thank

Sincerely,

mailed 4/28/09

David M. Hardy Section Chief Record/Information Dissemination Section

Records Management Division

PREPUB-4376

259A-HQ-C1577722-199

	(RMD) (FBI)	b6 -
rom:	GANT, JENNIFÉR D (FBI)	b6 -
ent:	Friday, May 29, 2009 6:03 AM	
o:	(RMD) (FBI)	b6 -
Subject:	RE: Request from author	
INCLASSIFIED		
ION-RECORD		
Vow. I appreciate you	working on this so quickly.	
		•
hank you for your supp	ort.	
· ·		1.6
rom:	(RMD) (FBI)	b6 -
	, May 28, 2009 4:08 PM NNIFER D (FBI)	b 6
ubject: RE: Requ	est from author	20
NCLASSIFIED		•
ION-RECORD		
li Jennifer,		
is ok to talk to the auth	nor. I will send you an approval next week.	·
<u>ega</u> rds,		b6
·		
	NNIFER D (FBI)	b6
ent: Thursday o:	<u>, May 28, 2009 1:</u> 25 PM (RMD) (FBI)	b6 ·
ubject: RE: Requ	est from author	
INCLASSIFIED		
ION-RECORD		•
la manhlam. Thanka		b6
o problem: Thanks		~0
rom: ent: Thursday	(RMD) (FBI) , May 28, <u>2009 1</u> :22 PM	b6
o: GANT, JE	NNIFER D (FBI)	b6
ubject: RE: Requ	est from author	
NCLASSIFIED		٠. ٠
ON-RECORD		
ennifer		
		•
will be after 3:30 when	I get to speak with my boss. I will let you know as soon as possible.	
		L.C
1 .		b6 -

Ÿó:Request from a	(RMD) (FBI)	b6 -2
UNCLASSIFIED NON-RECORD		
		b6 -2
Thanks for taking my call ear question.	rlier. It was very nice talking with you. As requested, below is a sumn	•
I received a call from Ken Go Independent Counsel surrou		b6 −2,−3 con going to print on the
	During the course of my tenure, I had to interview	
was interview by Gor recounting it stated that	rmlev for his book. Gormlev told me that told him of that interv	view and while b6 -2,-3
	scharacterization of the interview. Gormley asked for my perspective on the ply differing opinions). I told him I had to check with your unit before I or the ply differing opinions.	
I would like the opportunity to discuss evidence, nor test	o rehabilitate my, and the Bureau's, reputation regarding this interview timony. I simply would like the author to know that I (i.e the Bureau) view. The book is going to print soon, and Gormley asked that I let him	v. There will be no need was not disrespectful nor
Please let me know if I may p Thank you. - Jennifer	provide this information to Gormley.	
SSA Jennifer Gant		b6 -2
UNCLASSIFIED	•	
UNCLASSIFIED		
UNCLASSIFIED		
UNCLASSIFIED		
UNCLASSIFIED	PPR 09-	-121



Federal Bureau of Investigation

Washington, D. C. 20535-0001

June 1, 2009

SSA	Jennifer Gant	

Re: Interview with author Ken Gormley for book on the Independent Counsel surrounding President Clinton

Dear Ms. Gant,

This letter is in response to the May 28, 2009, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24), of your interview with author Ken Gormley for the book on the Independent Counsel surrounding President Clinton."

The interview is formally approved. However, please be advised that any discussion of matters relating to your employment with the FBI may involve pending cases, grand jury, classified, and other information, the disclosure of which could violate criminal laws or Department of Justice or FBI policy. In addition, please be advised that the FBI will not approve the disclosure of:

- A. Information protected from agency disclosure by the Privacy Act;
- B. Information that is classified or the disclosure of which could otherwise harm national security;
- C. Information that reveals sensitive law enforcement, intelligence, or counterintelligence techniques, sources or methods; or that reveals the sensitive, confidential, or proprietary techniques, sources, or methods of other agencies or governmental entities;
- D. Information that would reveal grand jury material protected from disclosure by Rule 6(e) of the Federal Rules of Criminal Procedure;
- E. Information that would reveal the identity of a confidential source or informant;
- F. Information that relates to any sensitive operational details or the substantive merits of any ongoing or open investigation, inquest, probe, prosecution, appeal, or case;

PREPUB-4379

~ 59A-42-C1599262-QOV

Ms. Jennifer Gant

- G. Information that consists of the proprietary information of another, including trade secrets;
- H. Information pertaining to wiretaps or intercepts protected or regulated by Title III (Title 18, U.S.C., Sections 2510-2520);
- I. Information pertaining to currency transaction reports regulated or protected by Title 31, U.S.C., Section 5319;
- J. Tax return information regulated or protected by Title 26, U.S.C., Section 6103;
- K. Information pertaining to contractor bids or proposals or source-selection information before the award of the procurement contract to which the information relates;
- L. Information protected from disclosure by any other federal statute or regulation; or,
- M. Information exempt from disclosure under the Freedom of Information Act (Title 5, U.S.C. Section 552) unless the material is clearly already in the public domain." (MAOP, Part I, 1-24(5)(a)1.)

In addition, you may include your position as a biographical detail if it is given no more prominence than other significant biographical details, and if it is accompanied by a reasonably prominent disclaimer advising that the views expressed in the interview do not necessarily represent the views of the FBI.

Should you have any questions, please contact at (540) 868-1697.

marked 6/15/09

b6 -2

Sincerely,

David M. Hardy

Section Chief

Record/Information

Dissemination Section (RIDS)

Records Management Division (RMD)

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR09-12/	
Date/Method of Receipt: BU E-Mail 5/28/09	
Requestor/Author Information: SSA Jennifer Gant	
Name: Same	
Address:	•
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Telephone: Fax:	b6 ·
Email:	
Title/Description: # of pages:/	
Interview W/ author Ken Gormley for book on The Independent Counsel Stirrounding President	
Assignment Information:	
	b6 ·
Assigned to:	
Estimated Completion Date:	
Closed: 4/15/09 Date of Response Letter:	
Miscellaneous:	-

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(RMD) (FBI)		-2
From: (FBI) Sent: Friday, May 15, 2009 5:33 PM	b6	-2
To: (RMD) (FBI) Cc: (FBI)	h6	-2
Subject: FW: Publication of Non-FBI Information - Policies and Procedures	20	_
UNCLASSIFIED NON-RECORD		
Good Afternoon,		
I believe I should have addressed the e-mail below to you. Kindly read and respond as how to proceed.		
Thank vou,	b6	-2
	b6	-2
Translation Request Form Customer Evaluation Form Foreign Language Program Language Services Section (FBIHQ)] - b6	-2
- Translation (Veguest 1 om - Oustonier Evaluation 1 om - Foleign Eaniguage 7 Togram - Eaniguage Gervices Geotion (1 om - Foleign Eaniguage 7 Togram - Eaniguage Gervices Geotion (1 om - Foleign Eaniguage 7 Togram - Fole	20	_
From: [FBI]	b 6	-2
Sent: Fridav. May 15, 2009 4:27 PM . To: [RMD] (FBI) RMD] (FBI)	_b6	-2
Cc: (DI) (FBI) Subject: Publication of Non-FBI Information - Policies and Procedures		
UNCLASSIFIED NON-RECORD		
THOM TREGOTAL		
Good Afternoon,		
Please read the e-mail below from Farsi Contract Linguist Sharukin "Rami" Yelda. Rami is actively involved in the Iranian community, has published articles and one book, and is not infrequently asked to speak about Iranian matters (not derived from FBI information) at various cultural events. Apparently, some time ago and before he had forwarded the draft of his book, <i>A Persian Odyssey</i> , to HQ for pre-publication review and never received a response.		-2
In order to comply with Records Management Division and other applicable FBI policies, I am forwarding the following article that Rami would like to publish in a U.S. newspaper. My understanding of POL05-0001-RMD (September 15, 2005 is that it is quiet on the issue of publication of material <u>not</u> derived from FBI information. In fact, this policy only addresses the disclosure of FBI information, which is not the case here. I have not been able to find any other policies that require prior review of non-FBI material for publication outside of the FBI. Up until now, Rami has been reporting any public speaking appearances or publications to our local Security Division.)	
If there is another RMD or other policy that must be complied with prior to publication or speaking engagements, please respond as soon as possible as to the steps and the steps he should be advised of taking as a self-employed contractor working as a linguist for the FBI.	b 6	-2
PRO 0-069 259A-HQ-C1597262-202	382	<u> </u>

_Thank you	
	b6 -2
· · · · · · · · · · · · · · · · · · ·	b6 -2
<u>Translation Request Form</u> <u>Customer Evaluation Form</u> <u>Foreign Language Program</u> <u>Language Services Section (FBIHQ)</u>	b6 -2
From: YELDA, SHARUKI CON) Sent: Friday, May 15, 2009 3:44 PM	b6 -2
To: Cc: Subject: FW: Is a Massacre Imminent?	b6 -2
UNCLASSIFIED	
NON-RECORD	
260F-HQ-1355310	
Hi	b6 -2
I want to send the above column I had written for IMAN to one of the U.S. newspaper (or Iranain.com) hoping it will be accepted for publication as an Op-Ed.	
As you well know, nothing in the column has anything to do with my work in the FBI. Whatever I have written is derived from open sources in English or Persian (Farsi.) The reason I want to try to publish the article is becaus the 3,400 Mujahiddin are expected to be expelled from Iraq to Iran soon. If it happens, I expect a carnage.	e
Guidelines for forwarding the article to the HQ's for clearance are vague. I will wait a week to hear from someone before sending the article; if I do not hear from the HQ's I will anticipate it is cleared.	;
(There has been much commotion about Roxana Saberi in the last days. Just imagine what the fascist Iranian regime will do with the Mujahiddin if they are expelled.)	
Rami	
·	
From: YELDA, SHARUKIN (CON)	b6 -2
Sent: Friday, May 01, 2009 2:56 PM To:	b6 -2
Cc: Subject: Is a Massacre Imminent?	
UNCLASSIFIED NON-RECORD	

Salam,

In 2003, when the U.S. military forces invaded Iraq, it ended up with an Iranian Marxist-Islamist organization called the Mujaheddin e Khalq (People's Holy Warriors) also known as, MEK, PMOI, and MKO. In 1986, Saddam Hussein had settled them in Iraq in a lavish base called Camp Ashraf and had supplied them with tanks and other military equipment.

After the American takeover of the Camp, the mujahidddin were disarmed but were allowed to live there. On January 1, the United States turned control of the Camp and its 3,400 residents (900 of them women) over to the Iraqi government.

Ever since the Iraqi takeover, there have been several scuffles between the Iraqi guards and the Iranians requiring members of the U.S. military to establish peace. Recently, Iranians had accused their Iraqi guards for cutting down their water and food supplies. The Iraqis, indifferent to their complaints, are anxious to expel the entire lot to Iran—the only country that has declared its willingness to accept them. Knowing the Iranian fascist regime's treatment of dissidents, handing the group members over to the Iranians will make them potential victims of gang rapes, torture and mass slaughter. A major humanitarian disaster and an affront to human rights may ensue.

MEK was founded as a radical Shi'ite group in 1965 by Massoud Rajavi and several other fellow students at the University of Tehran. During the early days, they killed several rival Iranian activists and also two U.S. military advisers. After the assassination of the two advisers, the group was designated as a foreign terrorist organization (FTO) by the U.S. Department of State--a label that still holds. Accepting them as refugees in the U.S., has been out of the question. This is despite the fact that in the last decade MEK has made valuable contributions to U.S. intelligence and was the first to report about Iran's nuclear enrichment program.

Initially, MEK had endorsed Khomeini but later split with him. On June 28, 1981, MEK operatives detonated bombs in a political meeting of high-ranking officials and clerics killing 70. Among them were Muhammad Rajai, the second president of Iran, Ayatollah Muhammad Beheshti, Khomeini's second in command, ten ministers and deputy ministers. Ayatollah Khamenei, the present Supreme Leader, was injured but survived with a paralyzed right arm and hand. (In the martyr worshiping country, he was labeled as "the Living Martyr.") Members of the group also attempted unsuccessfully to assassinate Khomeini. In 1984, Khomeini returned the favor by slaughtering between 1,400 to 30,000 MEK members (together with the entire followers of the *Tudeh* [Communist] Party.)

Since the American invasion, the MEK leader, Masoud Rajavi has not been seen and is presumed dead. His estranged third wife, Maryam Rajavi called "the President-elect of Iran" by her followers, lives in France and manages the affairs of the organization from there.

Muwaffaq al-Rubaie, national security adviser to the prime minister of Iraq has officially taken over the affairs of the camp. Rubaie has mentioned several times that he wants the camp disbanded and members of the group expelled--preferably to Iran where the Iranian leaders have repeatedly asked for them. Not wanting to provoke Iranians to enter Iraq, Iraqis are determined to repatriate the mujahiddin, regardless of the consequences. Therefore, the future of MEK members is bleak.

By invading Iraq, the U.S. government has a moral responsibility to prevent a potential human atrocity from happening. At this critical point, the lamentable future of MEK members must be a priority, Throwing them to the wolves is not an option. As a political cult, MEK members are brainwashed and are potentially self destructive (as were the 914 cult members who performed mass suicides in Guyana's Jonestown in 1978.)

An option, probably the only ethical one for the U.S., is to imprison the twenty or so MEK leaders, invite the remaining members to volunteer to undergo counseling and "deprogramming" under the supervision of American experts in dealing with cult members. Considering the alternative, and judging by the miserable condition they are put into now, there should not be much hesitation by the mujahiddin to elect treatment and undergo an "exit counseling." Once they admit their blunders and wrongdoings, Iranians will accept them as fellow kin and allow them to rejoin their families.

If MEK operatives are delivered to Iranians under the present conditions, their fate will be sealed. History will blame the U.S. for its inconsiderate action. R

Sharukin "Rami" Yelda Contract Linguist Farsi (Persian) and Turkish

b6 -2

<u>UNCLASSIFIED</u>

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED



Federal Bureau of Investigation

Washington, D. C. 20535-0001

June 1, 2009



b6 -2

b6 -2

Re: Article titled, "Is a Massacre Imminent?"

Dear Mr. Yelda,

This letter is in response to the May 15, 2009, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24), of your article titled, "Is a Massacre Imminent?"

The article was reviewed pursuant to the terms of the PRP and it was concluded that nothing contained in the submission fell within a restricted area of disclosure. Therefore, there is no objection to your making the manuscript, as presented, for publication.

It is requested that you not identify yourself as an FBI employee for this article.

Should you have any questions, please contacy you for your participation in the FBI's prepublication review process.

at 540-868-1697. Thank

eation review process.

Sincerely,

mailed 6/15/09

David M. Hardy
Section Chief
Record/Information
Dissemination Section
Records Management Division

259A-HQ-C1599962-203

PREPUBLICATION REVIEW OFFICE INPUT SHEE	T William Con
Prepub #. DPR19-110	- Juse
Date/Method of Receipt: 5/15/19 Bu e-mail	Will the west wish
Requestor/Author Information: Shanukin Ye,	1dg som and low
Name: Same	109 morphy b6-2
Address:	₩У 66 -2
	. b6 -2
Telephone: Fax:	•
Email:	
Title/Description: # of pages:/	
article Titled, "Is a Massacre	Imminent?"
Assignment Information: Assigned to: Hard 4	b6 −2
Difficulty: Simple Medium Difficu	
Estimated Completion Date:	
Closed: 6/15/19 Date of Response Letter:	
Miscellaneous:	

b6	-2

b6 -2

From:

Moschella, Emil P.

Sent:

Tuesdav. June 02, 2009 1:48 PM

To: Subject:

Pre-pub review

Attachments:

BCBSA ppt 97.ppt

BCBSA ppt 97.ppt (300 KB)

here is the ppt presentation that we spoke about earlier.

- ød

Thanks for your assistance.

Emil Moschella

Blue & Blue Shield



Federal Bureau of Investigation

Washington, D. C. 20535-0001

June 16, 2009

Mr. Emil Moschella J. Edgar Hoover Bldg. Room 7646

Re: PowerPoint presentation titled, "Experiment in Governing"

Dear Mr. Moschella,

This letter is in response to your June 2, 2009, request for review of a PowerPoint presentation entitled, "Experiment in Governing," pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures, Part I, 1-24).

The PowerPoint presentation was reviewed pursuant to the terms of the PRP and it was concluded that nothing contained in the manuscript fell within a restricted area of disclosure. Therefore, there is no objection to your providing the remarks, as presented, for publication.

In addition, you may include your former title or position as a biographical detail if it is given no more prominence than other significant biographical details, and if it is accompanied by a reasonably prominent disclaimer advising that the views expressed in the article do not necessarily represent the views of the FBI.

Should you have any questions, please contact you for your participation in the FBI's prepublication review process.

at 540-868-1697. Thank

Sincerely,

David M. Hardy Section Chief

Record/Information

Dissemination Section (RIDS)

marly 6/18/09

Records Management Division (RMD)

PREPUB-4389

b6 - 2

859A-HQ-C1577762-205

· NEEDS BY Monday

June 8,2009 () What is
PREPUBLICATION REVIEW OFFICE INPUT SHEET
Prepub #: PPR09-123
Date/Method of Receipt: U-NET 6/2/09 (D) Pat
Requestor/Author Information: Emil Maskailla
Name: Dead
Name:
a we
Telephone: Fax:
Email:
Title/Description: # of pages: 26
PPT for "Experiment in Governing"
Assignment Information:
Assigned to: Hardy
Difficulty: Simple Medium Difficult
Estimated Completion Date:
Closed: 6/18/09 Date of Response Letter:
Miscellaneous: Emailed Patrick Kelley 6/4/09



The FBI Oral History Project

an initiative sponsored by the Society of Former Special Agents of the FBI, Inc.
and the Former Agents of the FBI Foundation
PO Box 1027 • Quantico, VA 22134-1027
800-527-7372 • fax 703-640-6537
www.socxfbi.org

May 7, 2009

Ms Prepublication Review Office Records Management Division Federal Bureau of Investigation Washington, D.C. 20535-0001	-2
Ref: Interview of Former Special Agent of the FBI Susan E. Lloyd	
Dea b6	-2
The enclosed transcription of an interview of former Special Agent Susan E. Lloyd was conducted by former Special Agent Susan Wynkoop on November 11, 2008. It has been edited for repetitions and spelling. Ms. Lloyd has read the transcription and made her corrections. This final transcription was completed on May 6, 2009.	
The transcription includes an index.	
We request your review of the material so that it can be made available to scholars and researchers interested in this period of the Federal Bureau of Investigation.	
Please call me a if you have any further questions about this submission. Any correspondence should be addressed to the address below. Thank you for your assistance in completing this review.	-1
Sincerely, Brian R. Hollstein Manager, FBI Oral History Heritage Project	

1571 10- 1 3 15 15 -20b

PREPUB-4391

b6 -2



Federal Bureau of Investigation

Washington, D. C. 20535-0001

June 17, 2009

Mr. Brian Hollstein Oral History Project Society of Former Special Agents

b6 -2

b6 -2

Re: "The FBI Oral History Project: Interview of Former FBI Special Agent Susan E. Lloyd"

Dear Mr. Hollstein,

This letter is in response to the May 7, 2009 submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24), of a transcript of an interview with former SA Susan E. Lloyd for "The Oral History Project."

The transcript was reviewed pursuant to the terms of the PRP and it was concluded that nothing contained in the manuscript fell within a restricted area of disclosure. Therefore, there is no objection to your providing the transcript, as presented, for publication.

Should you have any questions, please contact

at 540-868-1697. Thank

you for your participation in the FBI's prepublication review process.

Sincerely,

Mallal 6/22/09
David M. Hardy
Section Chief

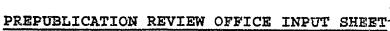
Record/Information

Dissemination Section

Records Management Division

PREPUB-4392

137A-110 -1197262 -207



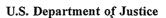
PREPUBLICATION REVIEW OFFICE INPUT SHEET	
Prepub #: PPR09-1/8	
Date/Method of Receipt: I. / I-v 5/26/09	
Requestor/Author Information: BRIAN HollsTein SOFSA'S	
Name: Stre	
Address:	
Telephone: Fax:	b6 -2
Email:	
Title/Description: # of pages: 20	
INTERVIEW OF FORMER SA SUSAN E Lloyd	•
INTO TOTAL	
Aggignment Information.	
Assignment Information:	b6 -2
Assigned to: Hardy	
Difficulty: Simple Medium Difficult	
Estimated Completion Date:	
Closed: 6/22/09 Date of Response Letter:	
Miscellaneous:	
,	
	-

From:	Cedeno, Jaime	
Sent:	Wednesday, March 18, 2009 9:20 AM	
Го: Subject:	RE: test message from Jaime Cedeno	. •
Attachmer	ts: fm the ghetto to the bureau.doc	

Thank you so much for the reply. I am attaching my manuscript with the hope that it does not bore you. I am in the process of gathering the materials I used to complete the book. As I told you, the events noted in the book are for the most part public record information. There is no classified or open case information in the book.

Regards, Jaime





Federal Bureau of Investigation

Washington, D. C. 20535-0001

May 11, 2009

Mr	Jaime Cedeno

Re: Manuscript titled, "From the Ghetto to the Bureau"

Dear Mr. Cedeno,

This letter is in response to the March 18, 2009, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24), of your manuscript titled, "From the Ghetto to the Bureau."

The manuscript was reviewed pursuant to the terms of the PRP and it was concluded that nothing contained in the submission fell within a restricted area of disclosure. Therefore, there is no objection to your making the manuscript, as presented, for publication.

You may include your former title or position as a biographical detail if it is given no more prominence than other significant biographical details, and if it is accompanied by a reasonably prominent disclaimer advising that the views expressed in the article do not necessarily represent the views of the FBI.

Should you have any questions, please contact you for your participation in the FBI's prepublication review process.

at 540-868-1697. Thank

Sincerely,

David M. Hardy Section Chief

Record/Information

Dissemination Section

Records Management Division

PREPUB-4395

h6 - 2

2591-110 01091-12-209

From:	
Sent:	Tuesday, April 14, 2009 3:25 PM
To:	
Subject:	from Joe Navarro
Attachmen	ts: Cover Letter Navarro 4 12 09.rtf; JoeNavarro041409.pdf
ELEMEN Nonverbal	great talking to you today. Attached please find my latest book "THE FIFTH T: Take Your Career from Average to Exceptional with the Hidden Power of Intelligence," Hereby submitted for prepublication review. Please let me know d anything else. Please say hello to David Hardy for me.

The Average US Credit Score is 692. See Yours in Just 2 Easy Steps!

	April 14, 2009	b6 -1
David M. Hardy Section Chief Record/Information Dissemination Section Records Management Division JEH Building - FBI HQ Room 6941 935 Pennsylvania Avenue, N.W. DC 20535	Attentior	b6 -2
Dear Mr. Hardy, As a retired FBI Special Agent I am enclosing f copy of a manuscript entitled: <u>THE FIFTH ELE</u> <u>Average to Exceptional with the Hidden Power</u> appreciate a review of this material as I intend t confirmation. Thank you for your consideration	EMENT: Take Your Career from of Nonverbal Intelligence. I would to publish it this year upon your	
Please remit correspondence to me at	1212	b6 -1 b6 -1
Any further inquiries can also be directed to me Sincerely,	on line a	
Joe Navarro		b6 -1

, d



Federal Bureau of Investigation

Washington, D. C. 20535-0001

May 5, 2009

Mr Joe Na

b6 - 1

Re: Draft manuscript titled, "THE FIFTH ELEMENT: Take Your Career from Average to Exceptional with the Hidden Power of Nonverbal Intelligence"

Dear Mr. Navarro,

This letter is in response to the April 14, 2009, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24), of your manuscript titled, "THE FIFTH ELEMENT: Take Your Career from Average to Exceptional with Hidden Power of Nonverbal Intelligence."

The manuscript was reviewed pursuant to the terms of the PRP and it was concluded that nothing contained in the submission fell within a restricted area of disclosure. Therefore, there is no objection to your making the manuscript, as presented, for publication.

You may include your former title or position as a biographical detail if it is given no more prominence than other significant biographical details, and if it is accompanied by a reasonably prominent disclaimer advising that the views expressed in the article do not necessarily represent the views of the FBI.

Should you have any questions, please contact you for your participation in the FBI's prepublication review process. at 540-868-1697. Thank

Sincerely,

mailed 5/7/09

David M. Hardy Section Chief Record/Information Dissemination Section

Records Management Division

PREPUB-4398

PREPUBLICATION REVIEW OFFICE INPUT SHEET
Prepub #: PPR09-10/ Date/Method of Receipt: 4/14/09 UNET
Requestor/Author Information: Joe Nava RRO
Name:
Telephone: Fax:
Email:
Title/Description: # of pages: 362
MANUSCRIPT TITLED, "The FIFTH Element! Take Your Career from Average To Exceptional with the
Assignment Information:
Assigned to: Assigned to:
Difficulty: Simple Medium Difficult
Estimated Completion Date:
Closed: 5709 Date of Response Letter:
Miscellaneous:

(RMD) (FBI)	b6 -2
From: BOETIG, BRIAN P (FBI) Sent: Monday. April 27. 2009 1:46 PM To: (RMD) (FBI) Subject: RE: Prepub	b6 -2
UNCLASSIFIED NON-RECORD	
No, it is not.	
From: RMD) (FBI)	b6 -2
Sent: Monday, April 27, 2009 11:58 AM To: BOETIG, BRIAN P (FBI) Subject: RE: Prepub	b6 -2
UNCLASSIFIED NON-RECORD	
Another question. The subject of your paper, is it related to your current job?	
From: BOETIG, BRIAN P (FBI)	b6 -2
Sent: Monday April 27, 2009 11:45 AM To: (RMD) (FBI) Subject: RE: Prepub	b6 -2
UNCLASSIFIED NON-RECORD	
I am going to attempt to publish is in the Journal of Cyber Crimes (an online journal peer-reviewed journal).	b6 -2
From: RMD) (FBI)	b6 -2
Sent: Monday, April 27, 2009 11:03 AM To: BOETIG, BRIAN P (FBI) Subject: RE: Prepub	b6 -2
UNCLASSIFIED NON-RECORD	
Good morning Mr. Boetig,	
I've received your paper. Is this paper being published or is it for a class?	
Thank you	b6 -2
Prepublication Review Office Record Management Division 170 Marcel Drive, Room M-08 Winchester, VA 22602-4843 (540) 868-1697	
From: BOETIG, BRIAN P (FBI)	b6 -2

Sent:
To:
Subject:

Monday, April 27, 2009 10:31 AM RMD) (FBI)
Prepub

b6 -2

b6 -2

UNCLASSIFIED NON-RECORD

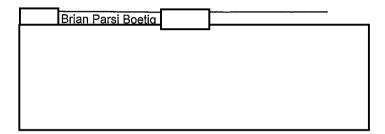
Greetings-

Attached is a document for pre-pub review. Thanks for your assistance.

If I have forwarded this paper to you in error, please let me know.

<< File: !CAC RAT CYBER J.doc >>

Regards, Brian



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UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED



Federal Bureau of Investigation

Washington, D. C. 20535-0001

May 5, 2009

SSA Brian Boetia

b6 -2

Re: Article titled, "Applying the Routine Activity Theory to Develop Strategies for Preventing Internet Crimes Against Children"

Dear Mr. Boetig,

This letter is in response to the April 27, 2009, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24), of your article titled, "Applying the Routine Activity Theory to Develop Strategies for Preventing Internet Crimes Against Children."

The manuscript was reviewed pursuant to the terms of the PRP and it was concluded that nothing contained in the submission fell within a restricted area of disclosure. Therefore, there is no objection to your making the manuscript, as presented, for publication.

You may include your current title or position as a biographical detail if it is given no more prominence than other significant biographical details, and if it is accompanied by a reasonably prominent disclaimer advising that the views expressed in the article do not necessarily represent the views of the FBI.

Should you have any questions, please contact you for your participation in the FBI's prepublication review process. at 540-868-1697. Thank

Sincerely,

David M. Hardy Section Chief

Record/Information

Dissemination Section

maileel 5/7/09

Records Management Division

PREPUB-4402

#591-40-0159771--213

PREPUBLICATION REVIEW OFFICE INPUT SHEET
Prepub #: PPR09-104
Date/Method of Receipt: BU E-mail 4/27/09
Requestor/Author Information: SSA BRIAN BOETIG
\rightarrow
Name:
Address:
·
Telephone Fax: b6 -:
Email:
Title/Description: # of pages: 44
ARTICLE TITLED," Applying The Poutine activity Throng To develop STR ategies for preventing Assignment Information: Internet Crimes against Children II Assigned to: Hardy
To develop STR aTegies for preventing
Assignment Information: Intervet Crimes against Children !!
Assigned to: /Hardy
Difficulty: Simple Medium Difficult
Estimated Completion Date:
Closed: 5/7/09 Date of Response Letter:
Miscellaneous:



The FBI Oral History Project

an initiative sponsored by the Society of Former Special Agents of the FBI, Inc.
and the Former Agents of the FBI Foundation
PO Box 1027 • Quantico, VA 22134-1027
800-527-7372 • fax 703-640-6537
www.socxfbi.org

September 12, 2008 Prepublication Review Office Records Management Division Federal Bureau of Investigation Washington, D.C. 20535-0001 Ref: Interview of Walter R. Walsh, Jr. and Linda Walsh, son and daughter of Former Special Agent of the FBI Walter R. Walsh Dear Ms. Williams: The enclosed transcription is of an interview of the son and daughter of former Special Agent Walter R. Walsh which was conducted by former Special Agent Stanley A. Pimentel on March 27, 2008. Mr. Walsh and Ms. Walsh have read the transcription and made corrections. This final transcription was completed on September 12, 2008. The transcription includes an index. We request your review of the material so that it can be made available to scholars and researchers interested in this period of the Federal Bureau of Investigation. if you have any further questions about this submission. Please call me a Any correspondence should be addressed to the address below. Thank you for your assistance in completing this review.

Manager, FBI Oral History Heritage Project

b6 -1

T Tolson, Clyde, 77, 78, 79

U

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W

Walsh, Col. Walter R., from FBI to
USMC to FBI & return to USMC, 77,
78, 79, 80, 81, 82; length of federal
service (43 years), 81, 82
Walsh, Col, Walter R., suspensions, 40,
41, 42, 43, 44, 45, 68, 69; Colombian
Embassy arrest, 40, 44, 45, 68, 69;
ticket in Wisconsin, 41, 42, 43

X

Y ______75, 76

 \mathbf{Z}



Federal Bureau of Investigation

Washington, D. C. 20535-0001

October 21, 2008

Mr. Brian Hollstein
Oral History Project
Society of Former Special Agents

b6 -1

Re: "The FBI Oral History Project: Interview of Walter R. Walsh, Jr. and Linda Walsh, children of Former SA Walter R. Walsh"

Dear Mr. Hollstein,

This letter is in response to the September 30, 2008, submission of the amended pages for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures, Part I, 1-24), of a transcript of an interview with Walter R. Walsh and Linda Walsh, children of former SA Walter R. Walsh for "The Oral History Project."

The transcript was reviewed pursuant to the terms of the PRP and it was concluded that nothing contained in the manuscript fell within a restricted area of disclosure. Therefore, there is no objection to your providing the transcript, as presented, for publication.

Should you have any questions, please contact at
Thank you for your participation in the FBI's prepublication review process.

Sincerely,

David M. Hardy Section Chief

Record/Information
Dissemination Section

Records Management Division

Mailed 10-22-08

2KEPUB-4406

54 HO-01319261 215

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPRO8-165	
Requestor/Author Information:	<i>/</i> ·
Name: Brian Hollstein/SOFSAS	
Address	b6 ·
Telephone Fax:	b6 ·
Email:	
Title/Description: # of pages:	
Interview of Walter R. Walsh, Grz F. Linda Walsh,	
Interview of Walter R. Walsh, Gir F. Linda Walsh, Children of Jorner St Walter R. Walsh	
Assignment Ir	b6 ·
Assigned to: Hardy	
Difficulty: Simple Medium Difficult	
Estimated Completion Date:	-
Closed: 16-21-08 Date of Response Letter: 10-21-08	
Miscellaneous: Mailed 10-22-08	
•	



The FBI Oral History Project

an initiative sponsored by the Society of Former Special Agents of the FBI, Inc.
and the Former Agents of the FBI Foundation
PO Box 1027 • Quantico, VA 22134-1027
800-527-7372 • fax 703-640-6537
www.socxfbi.org

September 12, 2008

ı	b6 −2
Prepublication Review Office	
Records Management Division	
Federal Bureau of Investigation	
Washington, D.C. 20535-0001	
Ref: Interview of Former Special Agent of the FBI Monte A. Hall	
Dear	o6 - 2
The enclosed transcription covers three interviews of former Special Agent Monte A. Hall which were conducted by former Special Agent Max Noel on May 1, 2008. It has been edited for repetitions and spelling. Mr. Hall has read the transcription and made his corrections. This final transcription was completed on September 12, 2008.	
The transcription includes an index.	
We request your review of the material so that it can be made available to scholars and researchers interested in this period of the Federal Bureau of Investigation.	
Please call me at if you have any further questions about this submission. Any correspondence should be addressed to the address below. Thank you for your assistance in completing this review.	o6 −1
Sincorely, Brian R. Hollstein Manager, FBI Oral History Heritage Project	

PREPUB-4408



Federal Bureau of Investigation

Washington, D. C. 20535-0001

October 21, 2008

Mr. Brian Hollstein Oral History Project Society of Former Special Agents

b6 -1

Re: "The FBI Oral History Project: Interview of former SA Monte A. Hall"

Dear Mr. Hollstein,

This letter is in response to the September 30, 2008, submission of the amended pages for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures, Part I, 1-24), of a transcript of an interview with former SA Monte A. Hall for "The Oral History Project."

The transcript was reviewed pursuant to the terms of the PRP and it was concluded that nothing contained in the manuscript fell within a restricted area of disclosure. Therefore, there is no objection to your providing the transcript, as presented, for publication.

Should you have any questions, please contac at Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy Section Chief

Record/Information

Dissemination Section

Records Management Division

Vailed 10-22-08

PREPUB-4409

254A-HQ-2159-262-217

PREPUBLICATION REVIEW OFFICE INPUT SHEET
Prepub #: PPR08-164
Requestor/Author Information:
Name: Brian Hollstein SOFSAs
Address:
b6
Telephone Fax:
Email:
7 1
Title/Description: # of pages:
Title/Description: # of pages: 22 Interview of former SA Monte A. Hall
Assignment Information:
Assigned Havdy
Difficulty: Simple Medium Difficult
Estimated Completion Date:
1, 21,00
Closed: 16-21-08 Date of Response Letter: 16-21-08 Miscellaneous: Mailed 16-22-08
Miscellaneous: //lawled 10-22-08

TO: RMD/Prepublication Review Unit

FROM: SAC James Casey, Jacksonville Division

DATE: September 16, 2008

RE: Article submission for prepublication review

Attached to this memo please find a scholarly article I have authored and for which I am seeking prepublication review. My intention is to submit the article to a scholarly or peer-reviewed publication strictly for academic value, and not for remuneration. While the article is intended to provoke thought on an important topic, I was careful not to proffer an opinion one way or another on the case because of my official position. I also included a final paragraph which distances me as the author from my official capacity in the FBI.

To assist with your research, all of the facts in this article can be found in the public trial transcripts, (including my own testimony), or in a recently published book by former SAC Richard A. Marquise titled, SCOTBOM: Evidence and the Lockerbie Investigation. Mr. Marquise's book includes the true name and the code name of a CIA source, who testified at trial, and who I only refer to in the article by his code name, Puzzle Piece.

Thank you for your prompt attention to this matter.

,		
•	(RMD) (FBI)	b6 -2
From: Sent:	RMD) (FBI)	b6 -2
To: Subject:	Monday, September 22, 2008 8:14 AM RMD) (FBI) PREPUB	b6 -2
UNCLASSIFIED NON-RECORD		
Hi		b6 -2
I am sending yo	ou a prepub request that made its way to Winchester, so BOLO.	
RIDS Assistant	Section Chief	b6 -2
KIDS Assistant	Section Chiej	b6 -2

UNCLASSIFIED

PPRO8-163 9-24-08 b6-2 Via Ninchester, VA

(RMD) (FBI)	b6 -2
From: (OGC) (FBI) Sent: Friday. October 24, 2008 11:57 AM To: (RMD) (FBI) Cc: HARDY, DAVID (RMD) (FBI); (DO) (FBI) Subject: RE: PRP Submission	b6 -2 b6 -2 b6 -2
UNCLASSIFIED NON-RECORD	
I apologize for my delay in responding to your e-mail.	b6 -2
Current employees are prohibited from receiving compensation for writings "that relate to the employee's official duties See 5 C.F.R. § 2635.807(a). Specifically, 5 C.F.R. §2635.807(a)(2)(i)(E), prohibits the acceptance of compensation for writings that deal in significant part with: (1) Any matter to which the employee presently is assigned or to which the employee had been assigned during the previous one-year period, or (2) Any ongoing or announced policy, program operation of the agency" The "matter" discussed of in the regulation is not limited only to a "particular matter" (suc Pan Am 103) but covers the broader concepts (such as the FBI's ongoing counterterrorism investigation program). Therefore, SAC Casey's article does deal with an on-going or announce FBI program so he should not receive compensation for his article. Based upon the memo SAC submitted with his prepublication request, it is my understant that he will not receive remuneration for his article so no violation of 2635.807(a) will occur. While an employee may include his title or position as one of several biographical details in his writing, an employee engaged in writing as an outside activity may not use or permit the use of his official title or position to promote his writing see 5 C.F.R. § 2635.807(b). There is a general rule that prohibits an employee from using his Government position of authority associated with your public office in a manner that coerces or induces a benefit, financial or otherwise, for his or another person. See 5 C.F.R. § 2635.702. After reviewing SAC Casey's proposed biography in light of the plain language of these regulations, I believe that the biography as written uses his FBI title and position in a prohibited man and recommend that it be changed as follows:	or or h as nding ting. or any mself
James Casey is currently the Special Agent in Charge of the FBI's Jacksonville, Florida Field Office. References the Federal Bureau of Investigation or the United States Department of Justice in this article does not constitute of imply the endorsement or recommendation of this article by any agency of the United States Government. The viand opinions of author expressed herein are not those of the Federal Bureau of Investigation or the United States Department Justice. Therefore, name, seal or initials of the Federal Bureau of Investigation, the United States Department of Justice or any U.S. Government agency shall not be used in any manner for advertising, promotion publication endorsement purposes.	or iews s
Given the subject matter of SAC Casey's article, I also believe that he should vet the article with the Office of Public A and his supervisor, Deputy Director Pistole, prior to its publication. If he receives the concurrence of OPA and the DD it may be permissible for him to provide more information about his employment with the FBI. I suggest that he conta OIC for assistance with appropriate verbiage should he receive OPA and DD support.) then
Thank you for your patience. If SAC Casey has any questions, please do not hesitate to direct him to me.	

1

Sincerely,

From:

Attorney/Advisor
Office of Integrity and Compliance

(RMD) (FBI)

b6 -2

b6 -2 b7E -4

Sent:

Friday, October 24, 2008 10:59 AM

To: Subject:

FW: PRP Submission

<u>UNCLASSIFIED</u> NON-RECORD

Below is an email received by Mr, Hardy regarding an article by SAC James Casey, Jacksonville Division. I forwarded the one paragraph bio to you two weeks ago. What is the status of your review so that we can close his Prepub request? I would atleast like to respond to his status email today. Thank you.

Prepublication Review Office

Room 6941

b6 -2

b6 -2

b6 -2

From: Sent: HARDY, DAVID (RMD) (FBI)

Sent: To: Friday October 24, 2008 9:52 AM RMD) (FBI)

Subject:

FW: PRP Submission

b6 -2

UNCLASSIFIED NON-RECORD

From:

CASEY, JAMES (JK) (FBI)

Sent:

Monday, October 20, 2008 5:29 PM

To: Cc: HARDY DAVID (RMD) (FBI) RMD) (FBI)

Subject:

PRP Submission

b6 -2

UNCLASSIFIED NON-RECORD

Dear Mr. Hardy,

Approximately six weeks ago, I submitted through Bureau mail, a hard copy of the attached article for prepublication review. Previously when I have submitted material, I received an immediate communication advising you have received the document, and a communication with a decision shortly thereafter. While I realize this article may require some fact checking, I am interested to determine if you received it. Below is a copy of the memo that accompanied my article.

TO: RMD/Prepublication Review Unit

FROM: SAC James Casey, Jacksonville Division

DATE: September 16, 2008

RE: Article submission for prepublication review

Attached to this memo please find a scholarly article I have authored and for which I am seeking prepublication review. My intention is to submit the article to a scholarly or peer-reviewed publication strictly for academic value, and not for remuneration. While the article is intended to provoke thought on an important topic, I was careful not to proffer an opinion one

way or another on the closed case because of my official position. I also included a final paragraph which distances me as the author, from my official capacity in the FBI.

To assist with your research, all of the facts in this article can be found in the public trial transcripts, (including my own testimony), or in a recently published book by former SAC Richard A. Marquise titled, SCOTBOM: Evidence and the Lockerbie Investigation. Mr. Marquise's book includes the true name and the code name of a CIA source, who testified at trial, and who I only refer to in the article by his code name, Puzzle Piece.

Thank you for your prompt attention to this matter.

Jim Casey SAC, Jacksonville

<< File: PA 103 MEBO 10.20.doc >>

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED



Federal Bureau of Investigation

Washington, D. C. 20535-0001

October 28, 2008

SAC James Casey FBI Jacksonville Division

Re: Article on "MI-5.1: Is a Domestic Intelligence Service Right for the United States?" "

Dear Mr. Casey,

This letter is in response to the September 24, 2008, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24), of your article titled, "Lucky 13: The Inside Story of the MEBO MST-13 Timer that Helped SOlve PAn AM 103."

The article was reviewed pursuant to the terms of the PRP and it was concluded that nothing contained in the submission fell within a restricted area of disclosure. Therefore, there is no objection to your providing the manuscript, as presented, for publication.

However, there have been some suggested amendments to your biographical paragraph. The following biography is suggested:

James Casey is currently the Special Agent in Charge of the FBI's Jacksonville, Florida Field Office. References to the Federal Bureau of Investigation or the United States Department of Justice in this article do not constitute or imply the endorsement or recommendation of this article by any agency of the United States Government. The views and opinions of author expressed herein are not those of the Federal Bureau of Investigation or the United States Department Justice. Therefore, name, seal or initials of the Federal Bureau of Investigation, the United States Department of Justice or any U.S. Government agency shall not be used in any manner for advertising, promotion or publication endorsement purposes.

SAC James Casey

In addition, it is suggested that you share your article with Deputy Director (DD) Pistole and the Office of Public Affairs (OPA). Should OPA and DD Pistole approve of the article, you should contact the Office of Integrity and Compliance for guidance in providing additional information about your employment.
Should you have any questions, please contact at Thank you for your participation in the FBI's prepublication review process.
Sincerely, Mailed 10-29-08
David M. Hardy Section Chief Record/Information Dissemination Section Records Management Division

This is Co. Dut New the bid. past the rem phice con PREPUBLICATION REVIEW OFFICE INPUT SHEET Folks. Prepub #: PPR08-163 Date/Method of Receipt: 9-24-08/ Via Winchester VA
Requestor/Author Information:

Telephone:	Fax:
Email:	
Title/Description:	# of pages:
Cirticle, "MI-5.1; els Service Right for the Unit	o Domestic Intelligence ted States?"
Assignment Information:	
Assigned to Havdy	b6
	ium Difficult
Estimated Completion Date:	
Closed: 10-78-08 Date of Miscellaneous: Mailed 10-29	Response Letter: <u>/// - 28-0</u> 8
MISCEITANEOUS: // Wood Good / 10 - 0 /	

Address:(

		b6 -2
From: Sent:	Pamela M Hobsot Wednesday June 24, 2009 2:59 PM	b6 -2
To: Subject:	FW: NRL needs MT Summit paper prepub review response; FY09 funding amt FLPO; NRL website prepub review response	b6 -2
Attachments:	NRL-TMwriteup_v2.doc	
NRL-TMwriteup_v2. doc (1 MB)]	b6 -2
Attached is the do	ocument. Thanks in advance for taking a look at this for us.	
Pamela Hobson NVTC. Director of	<u>Administ</u> ration	1.6
		b6 -2
Sent: Thursday, Ju To: Hobson, Pamela Cc: Van Ess-Dykema Subject: NRL needs website prepub rev	Ess-Dykema [mailto] une 18, 2009 5:18 PM a a, Carol s MT Summit paper prepub review response; FY09 funding amt FLPO; NRL	b6 −2
Pam,		
Please reference	message to me below.	₽b6 -3
request papers prepublication rev	provided you on 4 June? I'm assuming you submitted them for the but was not included on copy. At NRL needs the response sponsor (NVTC) to attend the MT Summit Conference at which	o6 -2, 3 e ne,
	b	6 -2,3
My phone and email needs this informa	call the FLPO to try to procure the FLPO's FY09 funding amount to NVTC attempts to obtain the information have been unsuccessful. Ation to show his management that the funding is in place and against all his MT Summit Conference costs.	•
Attached is the re	description of the joint NVTC-NRL work on approve the posting or send it on for official prepublication review?	b6 -3

Thanks,	
Carol Van Ess-Dykema	
Carol Van Ess-Dykema, Ph.D. National Virtual Translation Center Director of Technology 935 Pennsylvania Ave.N.W.	
	b6 -
Washington D.C. 20535	b6 -
Forwarded Message	b6 -3
From: Carol Van Ess-Dykema"	b6 -
Cc:	h.C. 2
Sent: Wednesday, June 17, 2009 1:14:22 PM GMT -05:00 US/Canada Eastern Subject: two items	b6 -3
Hi, Carol, I hate to bug you with the following, but two items have come up that need quick attention: 1) Can I get an approval from you (ODNI? or FBI?) for approval for a pub release for the MT Summit paper? Or do you already have one that I can use? The reason I need this is because I can't go to the conference unless I'm involved with a paper, and to have a paper presented, I need the approval of my sponsor. 2) Do you know the status of the funds to NRL for this year? I can't go to the Summit unless I have the funds in place here at NRL for them to bill to.	
Both items have to be completed by the end of June. Are these resolvable by then? Also I haven't heard from Pam about This is not as crucial as the other items obviously.	′ b6 -:
I'm in the process of making plans to attend the Ottawa AMTA, the TM tools workshop, and the NIST evaluation workshop. I'm not 100% sure yet. I still need to get another medical clearance beforehand, and that won't be for a while yet, but I at least need to start also of the paperwork, as you well know, since foreign travel involves a lot with the government.	al
I really appreciate your taking the time and effort to find out about these other two items, though.	
Sincerely,	
	b6 -
	b6 -
·	



Federal Bureau of Investigation

Washington, D. C. 20535-0001

July 1, 2009

Carol Van Ess-Dykema, Director of Technology National Virtual Translation Center Attention: Pamela Hobson

FBI Headquarters

h6 - 2

b6 - 2

Re: Dennis Perzánowski article for MT Summit Conference

Dear Ms. Van Ess-Dykema,

This letter is in response to your June 24, 2009, submission for review of an article written by Dennis Perzanowski to be presented at the MT Summit Conference. This review was conducted pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24.)

The article was reviewed pursuant to the terms of the PRP and my conclusion is that nothing contained in the submission fell within a restricted area of disclosure. Therefore, there is no objection to your making the remarks, as presented, for publication.

Should you have any questions, please contact you for your participation in the FBI's prepublication review process.

at 540-868-1697. Thank

Sincerely,

mailed & Farked

David M. Hardy
Section Chief
Record/Information
Dissemination Section
Records Management Division

PREPUB-4421

Iames M. Botting
FBI Headquarters Records Management Division Attn: Pre-Publication Review Unit Room 6941 935 Pennsylvania Ave., N.W. Washington, D.C. 20535
Dear Sirs:
Re my telephone conversation with FBI Unit Chief on July 11.
I am a former Supervisory Special Agent having retired from the Los Angeles Division in December 1995.
Please find enclosed a copy of my manuscript entitled "Bullets, Bombs and Fast Talk" which is scheduled for publication by Potomac Books, Inc. in February 2009. Also enclosed are several copies of photos to be included in the book, and a brief resume.
The manuscript is being submitted for pre-publication review and authorization. Please note that I expect to begin receiving the proofs within a few weeks. For publication questions, please feel free to contact my editor at Potomac Books
Thank you for your assistance regarding this matter. Sincerely, James M. Botting FBI SSA Ret.

Enclosures

257A-HQ-C1599862-222

b6 -2

b6 -1



Federal Bureau of Investigation

Washington, D. C. 20535-0001

September 23, 2008

Mr.	James Bot	ting	

Re: Book titled, "Bullet, Bombs and Fast Talk"

Dear Mr. Botting,

This letter is in response to your submission of a book titled, "Bullet, Bombs and Fast Talk," for review pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures, Part I, 1-24).

The manuscript was reviewed pursuant to the terms of the PRP and the reviewer noted the following listed matters which require amendment/correction:

- 1. The names of FBI Agents appear throughout the manuscript. The names of Special Agents in Charge (SAC), Assistant Special Agents in Charge (ASAC) and other FBI Executives may be used. The names of FBI Agents, below the ASAC level, may be used if the individual is deceased or has given written permission for his/her name to be released. Alternatively, you may use a fictitious name, in lieu of the individual's actual name. We would ask for a copy of the written permission or proof the individual is deceased, should you use the actual name.
- 2. Chapter 9 includes very sensitive information regarding the kidnapping of an infant. To maintain the family's privacy, we request that you change the names of the family members or receive written permission to release the information using their real names.

Please submit a copy of the amended pages, and copies of the written consent, for review by this office before proceeding in this matter. Should you have any questions, please contact thank you for your participation in the FBI's prepublication review process.

Sincerely,

David M. Hardy Section Chief

Record/Information
Dissemination Section

mailed 9-26-08

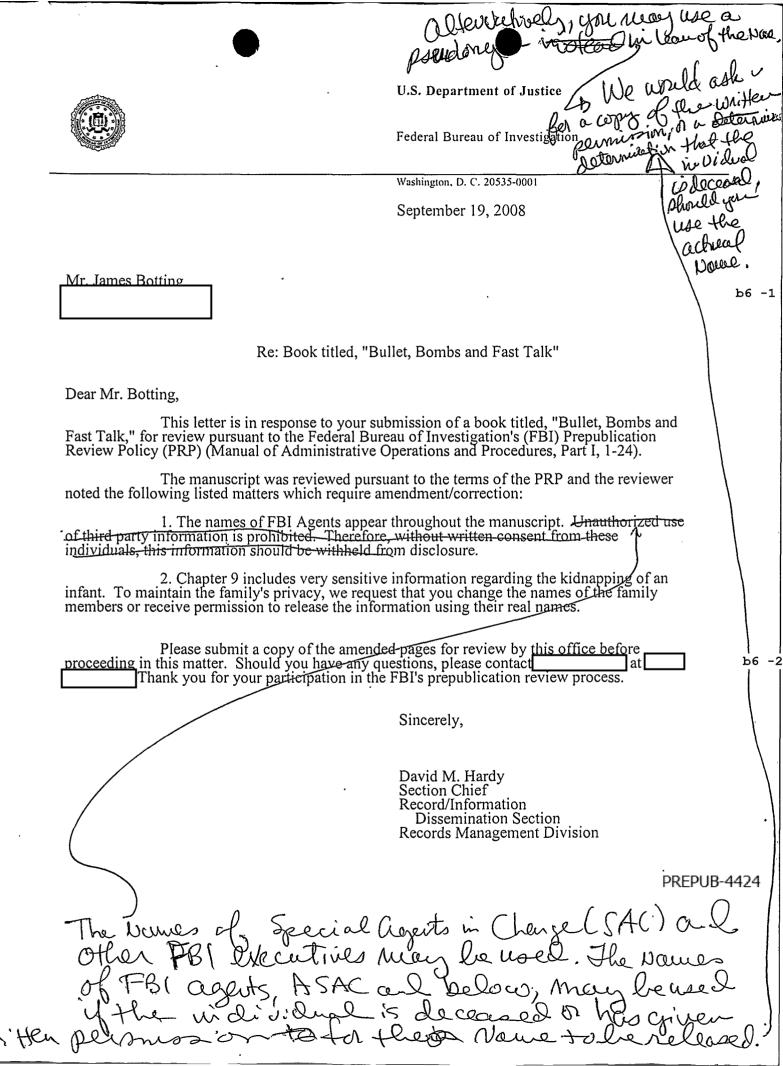
Records Management Division

PREPUB-4423

(159A-HW-C1599212-223

b6 -2

h6 - 1





Federal Bureau of Investigation

Washington, D. C. 20535-0001

October 10, 2008

_Mr	James Botting	

b6 -1

Re: Book titled, "Bullet, Bombs and Fast Talk"

Dear Mr. Botting,

This letter is in response to your submission of a book titled, "Bullet, Bombs and Fast Talk," for review pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures, Part I, 1-24).

Per our telephone conversation and email communication on October 6, 2008, you have agreed to contact the agents named in your manuscript to advise that they are included in the book. Therefore, your submission, pursuant to the PRP, is being approved for release, as agreed.

You may include your former title or position as a biographical detail if it is given no more prominence than other significant biographical details, and if it is accompanied by a reasonably prominent disclaimer advising that the views expressed in the article do not necessarily represent the views of the FBI.

Please submit a copy of the amended pages, and copies of the written consent, for review by this office before proceeding in this matter. Should you have any questions, please contact the process of the written consent, for review by this office before proceeding in this matter. Should you have any questions, please contact the process of the written consent, for review by this office before proceeding in this matter. Should you have any questions, please contact the proceeding in this matter. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy Section Chief

Record/Information

Dissemination Section

Mailed 10-21-08

Records Management Division

PREPUB-4425

259A-HQ-0159921 1 - 224

PPR08-121 UPS 7/17/08

PREPUBLICATION REVIEW OFFICE INPUT SHEET DWE weed to
Prepub #: PPRO8-12/
Date/Method of Receipt: UPS 7/17/08 agut Name
1 3 m 1 1 2 m 1
Requestor/Author Information: James Bottsng (2) Chapter 9
Name: James Botting Address: b6-1 Milling
Address:
faturity-charge
fle trumes of
gle permission,
b6 -1 Oblancise
Telephone: Fax:
Email:
Title/Description: # of pages: 28/
book, "Bullet, Bombs and Fast Talk"
Assignment Information:
b6
Assigned to: Hardy
Difficulty: Simple Medium Difficult
Estimated Completion Date:
Closed: $10-14-08$ Date of Response Letter: $10-10-08$
Miscellaneous: ack little 7/24/08
·

b6 -2

b6 -2

b6 -1

b6 -1

From: Hardy, David M.
Sent: Tuesday, October 07, 2008 11:46 AM
To:
Subject: Fw: Manuscript
From:
Fo : Hardy, David M. Sent : Mon Oct 06 18:00:30 2008
Subject: Manuscript
Hi Dave. This email will confirm our telephone conversation today during which we discussed my book entitled 'Bullets, Bombs and Fast Talk''. The book, published by Potomac Books, Inc., went to the printer on 9/11 and is due in the bookstores in early November. As discussed, I will contact as many agents as possible to advise them that they are mentioned in the book. Thank you for returning my call and for your guidance regarding this matter.
lim Bottina .
New MapQuest Local shows what's happening at your destination. Dining, Movies, Events, News & more. <u>Try</u> it out!

'1 '2



Federal Bureau of Investigation

Washington, D. C. 20535-0001

June 16, 2009

Mr. Adam Fabian	

b6 -3

b6 - 2

Re: Thesis titled, "MSI 702"

Dear Mr. Fabian,

This letter is in response to the May 13, 2009, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24), of your thesis titled, "MSI 702."

The thesis was reviewed pursuant to the terms of the PRP and it was concluded that marked portions contained in the submission fell within a restricted area of disclosure. This is specifically authorized under criteria established by Executive Order 12958, as amended and is to be kept secret in the interest of national security. Therefore, there is no objection to your providing the manuscript, as presented, for publication to the National Defense Intelligence College.

You may include your current title or position as a biographical detail if it is given no more prominence than other significant biographical details, and if it is accompanied by a reasonably prominent disclaimer advising that the views expressed in the article do not necessarily represent the views of the FBI.

Should you have any questions, please contacy you for your participation in the FBI's prepublication review process.

Thank

Sincerely,

mailed 6/18/09

David M. Hardy
Section Chief
Record/Information
Dissemination Section
Records Management Division

PREPUB-4428

259, 115, 15 11. 226

PREPUBLICATION REVIEW OFFICE INPUT SHEET
Prepub #: PPR09-109 SECTIONS
Date/Method of Receipt: $5/14/09$ U-NET (CU +)
Date/Method of Receipt: 5/14/09 U-NET Requestor/Author Information: Adam Fabian Name: Name:
Name:
Address:
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b6 −3
The Date of the second
Email:
Title/Degarintion.
Title/Description: # of pages: 50 45
NDIC Thesis - "MSI 702" "110
Proposal, Chaptersz-3-4-5.
Assignment Information:
Assigned to:
Difficulty: Simple Medium Difficult
Estimated Completion Date:
Closed: Date of Response Letter:
Miscellaneous: Decret material sent to CU 5/28/09 Chapter Returned 6/11/09

		· b6 -2
From:	ADAM FABIAN	b6 -3
Sent: To: Subject:	Thursday June 14, 2009 9:31 AlVI Thesis Chapter #1	b6 -2
Attachments:	Chapter1.doc; ABSTRACT.doc	

Chapter1.doc (96 ABSTRACT.doc (57 KB) KB)

b6 -2

Here is Chapter One as well as the Abstract. This is the final material that I have for turn in. The only other thing that I will write is an Index to go in the front of the thesis. Ideally, I'd like to create the Index after I get the chapter edits back from my Thesis Committee so that I'm sure I've got the chapters structured correctly. However, if you need me to send you a draft of the index, no problem, just let me know.

Thanks, Adam

(RMD)(FBI)	b6 -2
From: Fabian Adam J DIA USA Governmen	b6 -3
Sent: Saturday, June 06, 2009 11:48 AM	b6 -2
To: RMD)(FBI)	D0 -2
Subject: Attn: (Pre-Publication Office)	b6 -2
CLASSIFICATION: SECRET//NOFORN	
Here is the List of Contents for my Thesis in case you need to review it. I can't fill in the appropriate page numbers for each section until I get the final edits back from my Thesis Committee. I already sent over my classified bibliography to you, so I will compile my unclassified bibliography this weekend and send it to you via your unclassified email address.	b6 -2
Thanks, Adam Fabian	b6 -3
P.S. hank you very much for offering to be the betweer and I during this process. I realize how valuable your time is and I am grateful for the assistance.	b6 -2
REGRADE UNCLASSIFIED W/O ATTACHMENTS.	
DEDITIED EDOM: MG	

DERIVED FROM: MS

DECLASSIFY ON: 20320228 DATE OF SOURCE: 20090606

CLASSIFICATION: SECRET/NOPORN

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b6 -3

	·
From:	ADAM FABIAN
Sent:	<u>Wednesday, May</u> 13, 2009 9:56 PM
To:	
Subject:	Thesis Chapters
Attachmen	ts: CI_Posture#3.doc; PearlHarbor#3.doc; MSI702_ThesisProposal.doc
appreciated.	gain for being so helpful on the phone today, your advice and guidance was greatly. I have attached my first two chapters as well as my Thesis Proposal. I will be in touch to few days to let you know about the classification of the next chapter. Thanks again.
Sincerely, Adam Fabian	${f n}$

From: ADAM FABIAN b6 -3
Sent: Monday June III 2009 11:57 PM
To: Subject: Thesis Chapter #6

<u>د. اتنا</u>

Attachments:

Chapter6.doc

Chapter6.doc (81 KB)

Hi Hope you are doing well, just wanted to shoot over Chapter 6. The only chapter I have left is Chapter 1 (we were told to write it last) and I hope to send it over to you before the week is out. Let me know how the other chapters are looking when you get the chance.

Talk to you soon.

Adam

FEDERAL BUREAU OF INVESTIGATION FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 1:16-cv-01256

Total Deleted Page(s) = 5

Page 22 ~ Duplicate - to Bates PrePub-4447;

Page 38 ~ Duplicate - to Bates PrePub-4456;

Page 39 ~ Duplicate - to Bates PrePub-4457;

Page 40 ~ Duplicate - to Bates PrePub-4458;

Page 41 ~ Duplicate - to Bates PrePub-4459;

Copy to all ties of Section of Chiefs that 197 1/27 miles of Markyon.

AIRTEL

UNCLAS

1/16/97

Director, FBI

All SACs

All LEGATS

RCA, Northeast Regional Computer Support Center RCA, Western Regional Computer Support Center

El Paso Intelligence Center

Butte Information Technology Center Savannah Information Technology Center

National Drug Intelligence Center

REVISED PREPUBLICATION-REVIEW PROGRAM

The purpose of this AIRTEL is to announce significant changes in the Bureau's prepublication-review program. Please ensure that the contents of this communication are brought to the attention of all employees. MAOP changes will follow.

The Bureau's prepublication-review program is based on the obligation of FBI personnel to safeguard sensitive and classified information from unauthorized disclosure. This obligation, in turn, is based on statutes, regulations, access and employment agreements, and the fiduciary relationships into which employees enter when they are entrusted with such ... information in the performance of their official duties. Bureau's employment agreement specifically requires FBI employees, as a condition of employment, to promise that they will "never divulge, publish, or reveal . . . any information from the investigatory files of the FBI or any information relating to material contained in the files, or disclose any information or produce any material acquired as a part of the performance of [the employee's] official duties or because of [the employee's] official status."

1 - Mr. W. Kennedy 1 - Mr. R. Bucknam	1 -	b6 -2
1 - Each Assistant Director	ī -	
(1 - ALU Tickler	
1 - Mr. Shapiro	1 - ALU Library	
1 - Mr. Collingwood	1 - Manuals Desk	
<u> </u>	1 - Mr. P. Kelley	
1 -		b6 -2
1 -		

PWK:pwk (170)

AIRTEL to All SACs and LEGATs, et al.
Re: Revised Prepublication-Review Program

The scope of this obligation is, thus, quite broad and is not limited to FBI programs, operations, and responsibilities. If, for example, a Bureau employee acquired, in the course of official duties, sensitive information about another agency's operations, then the employee could not divulge that material without proper authorization even though the material did not concern FBI or DOJ programs, operations, or responsibilities. On the other hand, the terms of the employment agreement do not extend to materials clearly unrelated to the FBI or to an employee's official duties. For example, most writings about personal hobbies, religion, and so forth are outside the scope of the employment agreement.

The FBI prepublication-review program is designed to implement the employment agreement by establishing a process by which employees and former employees who wish to make disclosures within the scope of the agreement may seek permission to do so. Unfortunately, the current program, set forth in Section 1-24 of Part I of the MAOP, suffers from a number of deficiencies:

- * It is overinclusive. Currently, employees are required to submit to OPCA for review any written product for which they seek publication. This requires OPCA (and other involved entities) to spend valuable resources reviewing works that clearly have nothing to do with the FBI.
- * It is underinclusive. The MAOP seems to apply to written products alone. The employment agreement covers all disclosures, whether made orally, electronically, or in writing. Regardless of the medium employed or the manner in which a work is to be publicized, employees have an obligation to submit their works for prepublication review. Additionally, the MAOP can be read to require prepublication review only if the author intends to seek commercial publication of a work. The employment agreement is not limited to publishing in the commercial sense but, rather, includes all disclosures.
- * The current program provides few standards by which works are to be reviewed. Disclosures that reveal classified or "sensitive" information are prohibited, as are disclosures which would "otherwise violate Federal statutes, regulations, or policy." No guidance is provided as to what those statutes are or as to what that policy is.

¹ By their very nature, of course, extemporaneous disclosures cannot be reviewed. Many oral disclosures, whether they take the form of a speech, an interview, or a consultation, are, however, based on written outlines, notes, or the like. Such materials may be reviewed and should be included within the prepublication-review program.

AIRTEL to All SACs and LEGATs, et al. Re: Revised Prepublication-Review Program

* Procedures are not detailed. In practice, OPCA refers manuscripts requiring review to Bureau entities that seemingly have an expertise in the subject area discussed. Each office or division then assigns the work for review to an employee in the division or office. This usually results in a different person reviewing each work and often means only one reviewer, outside OPCA, reviews the text. Coupled with the lack of standards, this process can result in reviews of uneven thoroughness and substance.

To improve our prepublication-review program, the following changes have been implemented on a one-year trial basis:

- * Creation of three 5-member prepublication-review panels at FBIHQ with responsibility for reviewing works referred by OPCA. Members will serve one-year terms, thus ensuring a consistent, thorough review of each work.
- * Elimination of the requirement to submit for prepublication review works that clearly have nothing to do with the FBI or official duties.
- * Promulgation of standards identifying what disclosures will ordinarily be grounds for objection.
- * Clear articulation of the policy's application to all forms of "publication," not just written materials.

These new procedures will be re-evaluated in one year to determine whether additional adjustments are warranted.

Personnel who are considering writing, publishing, or otherwise disclosing materials within the purview of the prepublication-review program should review carefully the revised policy and resolve any questions by discussing them with OPCA (Research/Communications Unit, (202) 324-5611) before making any disclosure.

FEDERAL BUREAU OF INVESTIGATION

Precedence: Routine

Date: 1/3/97 1/2/191

To: Direct

Director

Deputy Director

Information Resources Division (Attn: Manuals Desk)

From: Office of the General Counsel

Legal Advice and Training Branch/ Administrative Law Unit (Room 7338)

Contact: P. W. Kelley, x4523

Approved By:

Director

Kennedy, Weldon L. Collingwood, John E.

Shapiro, Howard M.

Drafted By: Kelley, P. W. PWK

Case ID #: HQ-66-7225

HQ-66-C19197

Title: PROPOSED CHANGE IN MANUAL OF ADMINISTRATIVE OPERATIONS

AND PROCEDURES (MAOP)

Synopsis: To recommend procedural and policy changes in the MAOP and to issue the attached All-SAC AIRTEL. Upon approval, this communication and the enclosure should be forwarded to the Manuals Desk for handling.

Enclosure: All-SAC AIRTEL is attached for dissemination.

Details:

REASON FOR CHANGE

The Bureau's prepublication-review program is based on the obligation of FBI personnel to safeguard sensitive and classified information from unauthorized disclosure. This obligation, in turn, is based on statutes, regulations, access and employment agreements, and the fiduciary relationships into which employees enter when they are entrusted with such information in the performance of their official duties. The Bureau's employment agreement specifically requires FBI employees, as a condition of employment, to promise that they will --

1 - Mr. Shapiro 1 - Manuals Desk	1 -	b6 -2
1 - Manual Control File 66-19198 1 - Mr. Collingwood	1 - ALU Library 1 - ALU Tickler	
1 -		b6 -

never divulge, publish, or reveal . . . any information from the investigatory files of the FBI or any information relating to material contained in the files, or disclose any information or produce any material acquired as a part of the performance of [the employee's] official duties or because of [the employee's] official status.

The scope of this obligation is, thus, quite broad and is not limited to FBI programs, operations, and responsibilities. If, for example, a Bureau employee acquired, in the course of official duties, sensitive information about another agency's operations, then the employee could not divulge that material without proper authorization even though the information did not concern FBI or DOJ programs, operations, or responsibilities. On the other hand, the terms of the employment agreement do not extend to materials clearly unrelated to the FBI or to an employee's official duties. For example, most writings about personal hobbies, religion, and so forth are outside the scope of the employment agreement.

The FBI prepublication-review program is designed to implement the employment agreement by establishing a process by which employees and former employees who wish to make disclosures within the scope of the agreement may seek permission to do so. Unfortunately, the current program, set forth in Section 1-24 of Part I of the MAOP suffers from a number of deficiencies:

- * It is overinclusive. Currently, employees are required to submit to OPCA for review any written product that they wish to publish. Not only is this standard of questionable legality but it also requires OPCA (and other involved entities) to spend valuable resources reviewing works that clearly have nothing to do with the FBI. OPCA estimates that between 20-30% of the materials submitted for review last year fell into this category.
- * It is underinclusive. The MAOP seems to apply to written products alone. The employment agreement covers all disclosures, whether made orally, electronically, or in writing. Regardless of the medium employed or the manner in which a work is to be publicized, employees have an obligation to submit their

¹ For example, OPCA reviewed an article on tattoos written by a support employee last year.

works for prepublication review.² Additionally, the MAOP can be read to require prepublication review only if the author intends to seek commercial publication of a work. The employment agreement is not limited to publishing in the commercial sense but, rather, includes all disclosures.

- * The current program provides few standards by which works are to be reviewed. Disclosures that reveal classified or "sensitive" information are prohibited, as are disclosures which would "otherwise violate Federal statutes, regulations, or policy." No guidance is provided as to what those statutes are or as to what that policy is.
- * Procedures are not detailed. In practice, OPCA refers manuscripts requiring review to Bureau entities that seemingly have an expertise in the subject area discussed. Each office or division then assigns the work for review to an employee in the division or office. This usually results in a different person reviewing each work and often means only one reviewer, outside OPCA, reviews the text. Coupled with the lack of standards, this process can result in reviews of uneven thoroughness and substance.

To withstand legal attack, our prepublication-review program must be narrowly tailored, provide clear guidance to both authors and reviewers alike, and be consistently applied. To that end, we recommend completely replacing the existing program with that outlined below.

CHANGED TEXT

1-24 PREPUBLICATION REVIEW

<u>Cross-References</u>: MAOP, Part I, 1-16 (Outside Employment); 1-18 (Political Activities); 1-26 (Employee Public Speech Rights and Obligations); and 1-27 (Service as an Expert Witness). See also 28 C.F.R. § 17.144 (Nondisclosure of Classified Information) and 5 C.F.R. Part 2635 (Standards of Conduct).

² By their very nature, of course, extemporaneous disclosures cannot be reviewed. Many oral disclosures, whether they take the form of a speech, an interview, or a consultation, are, however, based on written outlines, notes, or the like. Such materials may be reviewed and should be included within the prepublication-review program.

Background

- (1) This section promulgates regulations and provides guidance on the FBI's prepublication-review program. It applies to both current and former employees and is meant to regulate individual conduct as well as to set forth organizational policy.
- (2) As a condition of employment, all FBI personnel signed an "Employment Agreement" (FD-291) in which they promised to never divulge, publish, reveal, or otherwise disclose any information or material from or relating to FBI files or any other information acquired by virtue of their official employment, duties, or status, without the written permission of the Director. Each employee also promised to present the full text of any proposed disclosure in writing for the Director's consideration at least 30 days in advance of the proposed disclosure. Breach of these obligations is grounds for disciplinary action, a civil suit against the offender, or both. In some instances, unauthorized disclosure may also constitute cause for revocation of a security clearance or be a criminal offense. For example, 5 U.S.C. § 552a(i)(1) makes it a crime to wrongfully disclose individually identifiable information from a system of records protected by the Privacy Act; and 18 U.S.C. § 1905 makes it a crime for Federal employees to wrongfully disclose trade secrets acquired during the course of their employment.
- (3) The FBI prepublication-review program is designed to implement the Employment Agreement by establishing a process by which employees and former employees who wish to make disclosures--whether oral, electronic, or written--within the scope of the agreement may request permission to do so. By its nature, the prepublication-review process contemplates a tangible expression of information. Most often this involves a writing but, regardless of the medium through which a disclosure is to be made (written, oral, electronic, etc.), an employee's obligation under the Employment Agreement is not to disclose any information within the scope of the agreement without written permission to do so.
- (a) Thus, outlines of oral presentations, drafts and manuscripts of fictional or nonfictional written works, software and other electronic works, and so forth must be submitted for prepublication review if their subject matter falls within the scope of the Employment Agreement.
- (b) Disclosures made in the performance of official duties are outside the scope of the prepublication-review program. Official speeches, writings, and publications are reviewed and authorized by cognizant FBI officials and need not be further reviewed.

- (c) Completely extemporaneous oral disclosures by their very nature cannot be reviewed in advance. This does not mean that an employee or former employee can disregard the terms of the Employment Agreement when making such disclosures; on the contrary the Agreement covers all disclosures, not just written ones. It does, however, mean that as a practical matter, compliance with the prepublication-review program is impossible in such situations. Thus, while an employee or former employee may be held accountable for making an extemporaneous oral disclosure of information obtained during the course of FBI employment without permission to do so, he or she will not be sanctioned for failing to comply with the prepublication-review program.
- (4) Compliance with the prepublication review program does not relieve a current employee from the obligation to comply with the FBI's outside employment rules or the Standards of Ethical Conduct for the Executive Branch. Thus, current employees must ensure that any acceptance of compensation for speaking or writing conforms to these rules and standards.

Basic Rule

- (5) Current and former employees must submit to OPCA for prepublication review any nonfiction or fiction work, regardless of the medium in which the work is to be memorialized, that they intend to publish or otherwise divulge which discusses, concerns, is based on, derived from, or otherwise relates to any data, information, files, documents, or materials acquired from or relating to FBI files or any other information acquired by virtue of official employment, duties, or status.
- (a) No disclosure is authorized prior to the completion of the prepublication-review process. Thus, oral disclosures and disclosures of drafts, initial manuscripts, and so forth to prospective publishers, co-authors, ghost writers, attorneys, or other persons not properly authorized to have access to the information in question are prohibited if the subject of the disclosure falls within the scope of the basic rule.
- (b) Works that clearly have nothing to do with the FBI or its activities, investigations, mission, or which are not otherwise related to any information, documents, or materials acquired by virtue of FBI employment, duties, or status need not be submitted for review. For example, a book of children's stories, an article on stamp collecting, or an outline of a presentation on religion need not be submitted for prepublication review.
 - (c) For further information, see 28 C.F.R. §17.144.

Procedures

- (6) The following procedures govern the prepublication-review process.
- (a) Submissions must be made in writing even if an oral disclosure is contemplated. Submissions must be presented to OPCA at least 30 working days in advance of the proposed disclosure. (Some oral presentations are not scheduled that far in advance. In such cases, the concerned employee must submit the related written materials as far in advance as possible. The Bureau will endeavor to review the material in a timely manner but disclosure is not authorized until the review is complete.)
- (b) OPCA will coordinate the prepublication-review process for the Director. In this regard, OPCA will --
- (i) provide assistance to persons with questions about the prepublication-review process.
- (ii) prepare the FBI response to each request for prepublication review not later than 30 working days after the request and all related materials are received by the FBI. (The day of receipt is not counted for purposes of calculating the 30 working-day period but the day of response is.)

(iii) screen all requests:

- (\underline{a}) If no further review is required, then OPCA will inform the requester in writing that the FBI has no objection to disclosure or publication of the material in question.
- (b) If further review is required, then OPCA will refer the work, in writing, to a prepublication-review panel (see below), via the responsible Division Assistant Director (AD), and inform the requester in writing that the work has been received and is under review.
- (c) If the request reveals that the author has breached his or her employment agreement by making an unauthorized disclosure prior to submitting the work for review, then OPCA will forward copies of the request and the work to the Deputy General Counsel, Litigation Branch, Office of the General Counsel (OGC) for possible institution of civil suit against the author. If the author is a current employee, then OPCA shall also forward copies to the Personnel Security Unit for evaluation of the effect of the disclosure on the employee's continued trustworthiness and security clearance, and to the Office of Professional Responsibility (OPR) for further investigation. OPCA will also simultaneously pursue the

actions described in subparagraphs (\underline{a}) or (\underline{b}) above, as appropriate in such cases, unless directed to the contrary by OGC or OPR.

- (c) A prepublication-review panel shall review all works referred by OPCA for further review.
- (i) Three panels shall be constituted. Each panel shall be comprised of one FBI employee from each of the following: the Criminal Investigative Division, the National Security Division, the Information Resources Division, the Laboratory Division, and the Training Division. Members will be appointed in writing by their respective Division AD and shall serve one-year terms. Designated attorneys appointed by the General Counsel shall provide legal advice and counsel to the panels, as needed.
- (ii) OPCA shall refer a work to a panel via the AD who, in OPCA's judgment, has the greatest interest in the subject matter of that particular work. (Advance copies of the work will be provided directly to the panel members by OPCA to permit them to begin their substantive review.) That AD shall then be responsible to OPCA, acting for the Director, for ensuring that the panel to which the work is assigned completes its review in a timely and substantively correct manner. The panel member from the Division through which the work is referred by OPCA shall act as the chairman for the review panel for that particular work and is responsible to his or her respective AD for completing the review in a timely and substantively correct manner.
- (iii) When a work is referred to a panel, each member shall review the work in question using the standards set forth below and such guidelines as may be provided by OPCA. (OPCA will provide the panel with five copies of the work at the time of the referral, one for each member.) The panel may request the assistance of any FBI employee with specialized knowledge or skills in reviewing the work. Additionally, the panel may request the assistance of personnel from other agencies or entities if the work pertains or relates to matters under the cognizance of or involves the expertise of such agencies or entities.
- (iv) The panel may meet to discuss the work or otherwise determine how to proceed at the discretion of the chairman. The panel will either authorize disclosure in full or provide written objections to specific portions (by page and paragraph number) specifying why the FBI should withhold permission to disclose. The chairman shall be responsible for writing up the panel's findings but may task any member of the panel with assisting. The panel's findings must be submitted to

OPCA not later than 5 working days before the date when the FBI response is due to the author. OPCA may presume that the panel has no objections to the work if this deadline is not met.

- (d) If a panel objects to disclosure of any portion of a work, OPCA shall notify the requester that the FBI withholds permission to disclose or publish the portions to which the board has objected and request such modifications as may be necessary. If the author submits corrected portions for further review, OPCA will continue to work with the requester and the concerned panel until final clearance is authorized. If a particular matter cannot be resolved, then the requester may appeal to the Director. The decision of the Director is final, except that decisions relating to the deletion of classified information may be appealed to the Deputy Attorney General per 28 C.F.R. § 17.144(s)(3).
- (e) If a current or former employee publishes or otherwise discloses information within the scope of the Employment Agreement without obtaining the requisite FBI authorization, and OPCA (or any other FBI entity or employee) learns of the violation, then they will refer the case to the Deputy General Counsel, Litigation Branch, OGC and to OPR and the Personnel Security Unit if the individual is a current employee. OGC will determine whether institution of civil suit is warranted. OPR will investigate the matter and refer the case, if warranted, for consideration of appropriate disciplinary action to the Administrative Summary Unit. The Personnel Security Unit will evaluate the effect of the disclosure on the employee's continued trustworthiness for security access and clearance.
- (f) Any work submitted for prepublication review is presumed to be proprietary and shall not, with the exceptions set forth in paragraph (c)(iii) above, be disseminated to any person not involved in the prepublication-review process or in the enforcement of that process. In general this means that the work shall not be disclosed outside OPCA and the concerned prepublication-review panel except on a "need-to-know" basis during the prepublication review process, and to OGC and OPR during the enforcement process. No copies of the work may be made without the approval of OPCA.

Standards

- (7) The following standards will be observed during the review process.
- (a) Proposed disclosure or publication by current or former employees of the following ordinarily will be grounds for objection:

- * Information protected from agency disclosure by the Privacy Act;
- * Information that is classified or the disclosure of which could otherwise harm national security;
- * Information that reveals sensitive law enforcement, intelligence, or counter-intelligence techniques, sources or methods; or that reveals the sensitive, confidential, or proprietary techniques, sources, or methods of other agencies or governmental entities;
- * Information that would reveal grand jury material protected from disclosure by Rule 6(e) of the Federal Rules of Criminal Procedure;
- * Information that would reveal the identity of a confidential source or informant;
- * Information that relates to any sensitive operational details or the substantive merits of any ongoing or open investigation, inquest, probe, prosecution, appeal, or case;
- * Information that consists of the proprietary information of another, including trade secrets;
- * Information pertaining to wiretaps or intercepts protected or regulated by Title III (18 U.S.C. §§ 2510-2520);
- * Information pertaining to currency transaction reports regulated or protected by 31 U.S.C. § 5319;
- * Tax return information regulated or protected by 26 U.S.C. § 6103;
- * Information pertaining to contractor bids or proposals or source-selection information before the award of the procurement contract to which the information relates;
- * Information protected from disclosure by any other Federal statute or regulation; and
- * Information exempt from disclosure under the Freedom of Information Act (5 U.S.C. § 552) unless the material is clearly already in the public domain.
- (b) No objection to disclosure or publication by a current or former employee will be interposed solely because a work is critical or disparaging of the FBI, the Government, or its officers and employees. If, however, a work by a current employee contains material the disclosure of which would

adversely affect the ability of the FBI to effectively and efficiently fulfill its responsibilities to the public (including speech concerning private grievances or that impairs discipline or harmony among co-workers or exerts a detrimental impact on close working relationships for which personal loyalty and confidence are necessary), then the declarant or author shall be informed that disclosure or publication may result in adverse consequences, including disciplinary action. In other words, the FBI will not object to the disclosure or publication of such material but the declarant or author may be warned that disclosure is not without potential consequences.

(c) No objection will be interposed solely because of errors (factual, grammatical, or otherwise) in the work.

INDEXING

No changes in the MAOP index are necessary.

ALL-SAC AIRTEL

An All-SAC AIRTEL is an enclosure to this communication.



U.S. Department of Justice

Federal Bureau of Investigation

Office of the Director

Washington, D.C. 20535

In accordance with policies set forth in Section 1-24 of Part I of the <u>Manual of Administrative Operations and Procedures</u>, this handbook sets forth guidelines to be followed by individuals responsible for reviewing manuscripts that are intended for nonofficial publication by current or former Bureau employees and certain FBI contractors. It provides guidance for the reviewer, describes the review process, and explains the functions of the prepublication-review panels.

Questions concerning the review of manuscripts or other materials should be directed to the Office of Public and Congressional Affairs (OPCA). Related legal questions should be addressed to the Office of the General Counsel Administrative Law Unit.

Director

Federal Bureau of Investigation

INFORMAL NOTE

July 24, 2002

TO:	MEMBERS OF THE PREPUBLICATION REVIEW WORKING GROUP Pat Kelley, OGC OGC OGC OGC RMD	b6 -2
FROM	I: OPCA	b6 -2
Re:	Background materials for evaluating changes to the prepublication review process	

At last, here are the materials I promised in advance of our first meeting at 2pm on Tuesday, July 30th.

Just to review the bidding, I am heading up this group to look at the current Prepublication Review Handbook to determine how it should be amended to accurately reflect the new prepub system under the Records Management Division. Once the Handbook (the fullest expression of the process) is amended, it will be a relatively simple matter to make any necessary changes to the MAOP, etc., and to cleanly transfer the process from OPCA to RMD--this, at any rate, is my strategy.

The **first item** in the packet is the **11/11/2001 memo** that requested the 1997 process be restructured. For those of you new to this venture, it will give you the history of the process, why the 1997 process started to fail, and an overview of the proposed new system.

The **second item** in the packet is the **CIA's Procedures** for prepublication review—an outstanding and proven system that our new system essentially mirrors. As an historical note, Pat Kelley would have loved to have replicated this system back in 1997, but he could not command the resources at the time; instead, he produced the panel structure that he hoped would achieve by other means the same rigorous, consistent, and evenhanded review. I include the entire handbook for your reference as we seek to amend our handbook.

The **third item** is our **current Handbook**, which Pat K. crafted in 1997.

The **fourth item** is my first stab.at our **new Handbook**. I found, in the clinches, that outside of minor editing throughout the Handbook to reflect the transfer

from OPCA to RMD, the only section that requires careful recrafting is "The Review Process" (now "Composition and Process of the Prepublication Review Board") which starts on page 5. This I have rewritten, using the CIA handbook as a model, defining the composition of the new prepub review board structure and describing the process by which it will operate. Is currently in the process of identifying the Special Agent "Chair" of the PRB (who will also serve as an RMD Section Chief); superb staff at the FOIA Help Desk will serve as the PRB staff; and it will be the responsibility of the "Chair" to create the Board Member structure once he/she takes charge of the process. Otherwise, Pat's crafting of scope of the obligation, standards and guidelines, time limits, etc. stands the test of time.	b6 -2
What I would like to ask in advance of next week's meeting is that you:	
 Review the background memo so we all have a sense of the big picture/history of the program; Scan the CIA handbook and our own 1997 handbook; Review the entire "New" Handbookthen closely analyzed the "Composition and Process" section that starts on page 5 to see what is there that shouldn't be there and what isn't there that needs to be there. I'll want you to weigh in on b(4), page 7, if that CFR citation is no longer operative. Also please note that I have suggested a PRB Board that represents 5 Divisions: Cyber, CID, CI, CT, and Security. In the old panel system, we had members from Lab and IRD. We should talk about whether they should be included too. 	b6 -2
I'd like by the end of the meeting to have clear direction on what and how soon to present Pat with a revised handbook and action EC, that, following his approval, can be forwarded to the Director for final approval and implementation.	
Any questions, give me a call at See you on the 30th. I'll let you know by email if I can secure the OPCA conference room, otherwise I have a big round table in we can squeeze around.	b6 -2

_{v. 10}-01-1999)

FEDERAL BUREAU OF INVESTIGATION

Precedence: RO	UTINE Date: 11/11/2001	
To: Deputy Dis	irector Attn: DD Tom Pickard	
From: Director's Office of Pu Contact:	Office ublic and Congressional Affairs Extension, Room	b6 -2
Approved By:	Pickard, Thomas Collingwood John E Kelso, Jr., John M. Kortan Michael P	b6 -2
Drafted By:		b6 -2
Case ID #: 66	6F-HQ-C1296744 (Pending)	
	JEST FOR RESTRUCTURING OF PUBLICATION REVIEW PROCESS	

Synopsis: OPCA requests, with the support of OGC, that the current prepublication review process be restructured in a new OPCA unit entity, FOIA Section. The restructuring is necessary in order to protect the FBI's sensitive and classified information; to bring continuity, uniformity, and efficiency to the prepublication review function; and to better coordinate these sensitive reviews with the larger intelligence and criminal justice community.

Enclosure(s): Prepublication Review Survey Results, September 2000 OGC recommendations on restructuring the FBI's Prepublication Review Process

Details:

On 1/16/97, Director Freeh announced significant changes to the Bureau's prepublication review program, including revised rules governing what disclosures must be submitted for review; published standards, guidelines, and procedures by which reviews must be conducted; and the creation of three 5-member panels of HQ unit chiefs and executives to conduct the reviews of submitted materials. As part of the changes, it was ordered that the new procedures would be re-evaluated in one year to determine whether additional adjustments were warranted.

In 1998, OPCA conducted a survey of the Prepublication Review Panel Members. At that time--so new into the process and with a relatively small volume of manuscripts--it was determined that no changes were warranted.

Since 1998, however, the process has been complicated by a number of factors, to include: dramatic increase in volume of manuscripts (44 in 1997, 73 in 2000); dramatic and ongoing midterm turnover of panel members through reassignment and promotion; difficulties in panel members achieving a quorum because of vacancies and time issues; increased incidence of

Re: 66F-HQ-C1296744, 11/11/2001

liaison with intelligence agencies over manuscripts containing secret materials; and technology issues (e.g., receiving submissions digitally or on CD-ROM, receiving manuscripts written in foreign languages, etc.).

Accordingly, and in advance of adding 2 new members to each panel from new HQ Divisions, OPCA conducted a new survey of current and former panel members in 9/2000 to assess their evaluation of the current process. The survey results are attached.

Based on this survey and based on OPCA's experience with the process over the past four years, it is clear that the 1997 changes improved the existing process, in particular by determining the scope of what materials should be submitted and in setting down the standards and guidelines that should govern the review. However, it is also clear that, given the changes mentioned above, the three 5-member panels are struggling under an unacceptably burdensome, unwieldy system that tests their ability to make correct judgments and to meet required deadlines.

On January 9, 2001, OPCA asked OGC to consider if the process had outgrown the panels' ability to perform to a standard that effectively prevents the disclosure of sensitive materials--and determine if a more reliable, less cumbersome, more institutionalized process might replace the current process. Specifically, it asked OGC to consider the following:

1. Panel Review issues from the 9/2000 survey.

a) 14 of the 29 current and former panel member respondents described the process as "too heavy." Likely these 14 were current members of the panels as the volume of submitted manuscripts has increased from 44 manuscripts in 1997, to 43 in 1998; 63 in 1999; and 73 in 2000. The total number of processed pages was not kept for years 1997 or 1998, but 6,557 pages were processed in 1999, and 7,181 pages were processed in 2000.

Anonymous narrative comments described the process as unwieldy, unpredictable, and overburdensome, hard to meet deadlines. They indicated that in moments of stress Divisions were delegating the manuscripts down through the ranks for review. They asked for either new panels to relieve the burden, or that the process be transferred to OGC and/or the FOIPA section or to a permanently constituted board as a full time job.

b) Panel members voiced concern over the correctness of their reviews, indicating:

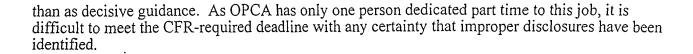
1) their need for a better understanding of how the standards and guidelines apply to specific situations in the manuscripts, and

2) a need for stronger legal analysis, greater input from subject matter experts (especially OC/Drugs, as many of the manuscripts concern these cases) and from ASACs in Field Offices.

* Please Note: this uncertainty has caused panels to send back final results to OPCA-- right as the deadline must be met--in the form of questions or "ideas" that need to be researched, rather

¹ Upon the reorganization of HQ to include two new substantive divisions, OPCA received DC Pat Kelley's positive opinion that representatives of ISD and CTD should also staff the panels, but it has held off to date, pending their final internal organization.

Re: 66F-HQ-C1296744, 11/11/2001



2. OPCA issues from 4 years of facilitating the process

- a) As mentioned, the volume of manuscripts has increased nearly 100% over the past several years, and all indications (people calling in asking for guidance before writing/submitting their manuscripts) are that the number will continue to increase at a significant rate. Likewise, manuscript pages are at an all time high: Over 7,181 pages in the year 2000, with the longest manuscript totaling 876 pages. OPCA believes that panel members cannot continue to take on this burden as an "after-hours" job without the quality of the review plummeting drastically. This month, for the first time, a panel--already tasked with multiple manuscripts--was unable to meet the 30-working day statutory deadline of an enormous and controversial manuscript; fortunately, the author was kind enough to voluntarily extend the deadline by two weeks.
- b) OPCA notes that the reviews are not always uniform. To address this lack of uniformity, OPCA began in 1999 to simultaneously send manuscripts to the FOIA Help Desk for an independent review. This now routine procedure has served to backstop panel reviews, to ensure classified and sensitive material is not disclosed, but it is not foolproof either.
- c) OPCA notes that turnover of membership on the panels is high, leading to a lack of continuity and institutional knowledge. Vacancies often go unfilled for months, putting more pressure on the panels, who are handling multiple manuscripts; making it difficult to appoint appropriate panel chairpersons for new manuscript reviews; and leaving gaps of knowledge areas in review input. When new persons are appointed, they are unsure of their duties and need to be briefed individually. At present, fully staffed panels are made up of a total of 15 members of the executive and middle management HQ staff. When panel members are added from ISD and CTD, the total will be 21. In the event that 2 new panels are created to alleviate the burden on existing members, that number would be 35. This would constitute an unacceptable burden on FBIHQ management.

OGC responded to OPCA's request on March 6, 2001 (attached). In sum, it concurred that the issues raised were significant and should be addressed, and deferred to OPCA as to the shape the restructuring should take. It did note, however,

"...the optimal manning would be an adequate number of full-time panels under the direction of an experienced and knowledgeable person in a permanent high-level position."

Given this recommendation and these developments over the past 4 years, since the inception of the revised prepublication review system in 1997, OPCA believes a restructured review system is essential if the inappropriate disclosure of FBI information is to be prevented. Above all, judgments on information content must be uniform, reliable, and defensible--and the likelihood of these qualities being rendered over time by a diversity of rushed and overworked panel members who have no institutional knowledge of the process is small. OPCA believes that the creation of new and bigger review panels would exacerbate, not alleviate the problem; place

Re: 66F-HQ-C1296744, 11/11/2001

unfair and taxing burdens on 35 FBIHQ managers and executives; and create a bureaucratic nightmare to staff and manage. It further believes that one full-time, dedicated Agent Unit Chief could review the manuscripts and manage the entire process with the assistance of the already staffed FOIA Help Desk and by tasking Division subject experts as appropriate. Deputy General Counsel Pat Kelley agrees that a single full-time expert could efficiently and effectively handle the job that would otherwise be addressed as additional duties for 35 HQ panel members.

3. Proposed new system

In the interests of efficiency and uniformity of review, OPCA suggests that a prepublication review structure be instituted that is very similar to the highly successful model used by CIA.

The CIA's Publications Review Board (PRB) is divided into two separate components. The Administrative Staff (AS), headed by a full-time PRB chairman, is composed of 5 employees: an executive secretary, chief researcher, full-time researcher, part-time researcher, and staff assistant. The Executive Review Board is composed of 6 SES grade officers and a legal advisor. Each board member has an alternate.

The CIA receives approximately 300 manuscripts totaling 18,000 pages each year. The AS reviews each manuscript to determine if the review will be conducted exclusively by the AS or whether it should also be reviewed by one or multiple members of the ERB. High profile and operationally intense manuscripts are usually reviewed by designated members of the ERB. These members may delegate the manuscript out to operational experts or conduct the review themselves.

In the event that a manuscript is reviewed concurrently by the AS and designated members of the ERB, a time is set for them to combine their recommendation into an official agency response. All review results are then entered into a database to ensure the continuity of recommendations.

OPCA believes that this model is appropriate for use in the FBI. It would roll out as follows:

- 1. A Prepublication Review/Help Desk Unit would be established in OPCA's FOIA Section, headed by a Special Agent Unit Chief who has had field experience in operational matters. This position would parallel the CIA's PRB Administrative Staff Chairman.
- 2. The FBI's FOIA Help Desk, currently housed in the Initial Processing Unit 2, would be moved into this unit to serve as the Unit Chief's staff, continuing all of its current duties, which include processing FBI information and/or documents located in other government agencies files as a result of an FOIPA request and the review of all manuscripts, articles, and other documents that have been sent in for prepublication processing. The Help Desk staff is currently made up of 8 paralegal researchers who are cross-trained to deal with both classification matters and disclosure processing. There is no backlog at the Help Desk and its members, with the support of FOIA Section Chief John Kelso, agree that they are an appropriate researching/reviewing component of the prepublication review process as they have access to the system records and files that determine if material is classified. They have been reviewing all prepub manuscripts for over two years now.

Re: 66F-HQ-C1296744, 11/11/2001

3. The 3 current term FBI prepublication review panels would be disbanded, and one new permanent Executive Prepublication Review Board panel would be constituted, made up of designated Deputy Assistant Directors (the assignments would go with DAD positions, not to individuals) in the following divisions: CID, NSD, Training Division, Laboratory, ISD, and CT. These DADs would review manuscripts sent to them, or at their discretion would assign the review to the appropriate person in their division.

4. The current legal advisor in OGC would remain in an advisory capacity for the AS Chairman and for the Board members alike.

The system would, accordingly, operate such that each manuscript would be sent directly to the new Prepublication Review/Help Desk Unit, reviewed immediately to determine if it needed to be sent out to the Executive Board and to whom. The Unit Chief would conduct his/her review with the assistance of the Help Desk staff and coordinate as necessary with the Executive Board and legal advisor for a final and official position.

Recommendation:

That a new permanent unit be established in OPCA's Freedom of Information/Privacy Acts Section, headed by one Special Agent Unit Chief (which position alone would need to be created as part of the restructuring) and staffed by the existing FOIA Help Desk. That the three current prepublication review panels be disbanded and replaced by one Executive Prepublication Review Board that would provide Division perspective as appropriate. OPCA believes that the FBI is at a critical juncture in its prepublication review practices, with more and more current and former employees writing books and other media that test the FBI's ability to select out sensitive and classified information from them. FBI security is at stake: it is essential to bring continuity, uniformity, and efficiency to this critical function.

In sum, OPCA requests:

_____ Approval of the proposed reform of FBI Prepublication Review procedures.

_____ Creation of a Prepublication Review/Help Desk Unit in OPCA's FOIA Section.

____ Approval of one increase in OPCA's Special Agent FSL, to provide a Unit Chief position for the new Unit.

All other needed resources to establish the new process will be absorbed by OPCA.

LEAD(s):

Set Lead 1: (Adm)

Deputy Director

Please review attached and respond to OPCA.

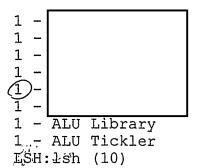
Mr. Collingwood:

Re: Prepublication Review Procedures

We understand from _______ that the prepublication review required by FBI policy can be a very trying and labor-intensive process. I'm hoping that the following legal guidance will make the task somewhat easier.

We have recently received numerous calls from those involved in the case discussed in SA Wright's proposed publication, which has caused us to focus on the Manual of Administrative Operations and Procedures (MAOP) provision which advises that "Proposed disclosure or publication by current or former employees of the following ordinarily will be grounds for objection: . . Information that relates to any sensitive operational details or the substantive merits of any ongoing or open investigation, inquest, probe, prosecution, appeal, or case." MAOP: Part I, 1-24(5)(a)1.f.

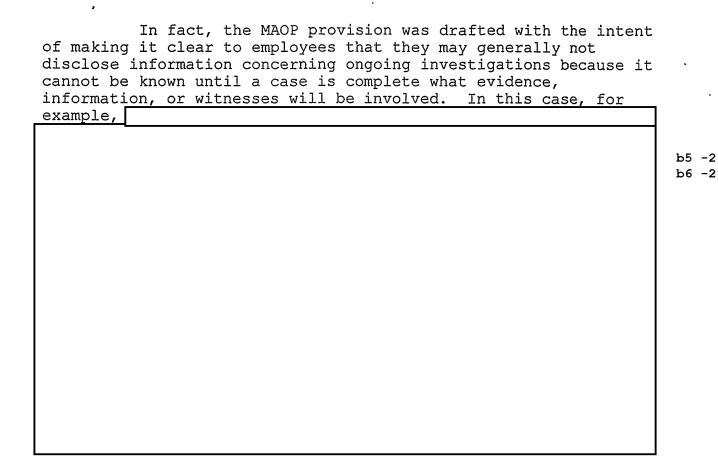
We have been looking at this particular provision because we understand that it may have been interpreted as attempting to echo the Freedom of Information Act (b)(7) exemption, which permits an agency to withhold "records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information" would create specific harms. Because of this interpretation, we understand that we have been requiring interested parties to articulate the specific harm that would be caused by each proposed disclosure concerning an open investigation or case.



b6 -2

b6 -2

PRIVILEGED FBI ATTORNEY COMMUNICATION
DO NOT DISSEMINATE WITHOUT PRIOR OGC APPROVAL



The primary exception to this general rule applies with respect to information which has been placed in the public domain by the FBI with respect to the case. While this does not mean an employee may confirm or deny information reported in the press generally, an employee may republish information previously published by official FBI sources. The second exception applies to information previously released by the FBI pursuant to a FOIA request. If information has been properly cleared for release pursuant to FOIA, the employee may typically republish that information.

Because various legal interests are involved in the prepublication review process, the Office of the General Counsel (OGC) has often provided guidance. We understand that OGC guidance has typically emphasized the need for line-by-line review of manuscripts and articulation of the reasons for requested redactions. While line-by-line review is required, this is for the purpose of identifying classified information, Privacy protected information, information concerning pending

PRIVILEGED FBI ATTORNEY COMMUNICATION

DO NOT DISSEMINATE WITHOUT PRIOR OGC APPROVAL

cases and investigations, and the other types of information which the MAOP identifies as typically not approved for disclosure. When such information is identified, we may return the manuscript to the author with a request to remove specified categories of information and then resubmit the manuscript to us for review; we are not required to offer to the author a line-by-line analysis or to articulate the respect in which each proposed disclosure would harm the FBI's interests. For example, when a manuscript contains a mix of information which has previously been disclosed by official FBI sources and previously undisclosed information, we need not comb through the submission to identify which is which. We may instead return the entire manuscript with a request that previously undisclosed information concerning that case be deleted and the manuscript be resubmitted.

SA Wright's case presents particular challenges because
we have already approved some aspects of his manuscript for
disclosure,

Finally, as indicated in the MAOP, if

a work by A CURRENT EMPLOYEE contains material the disclosure of which would adversely affect the ability of the FBI to effectively and efficiently fulfill its responsibilities to the public (including speech concerning private grievances or that impairs discipline or harmony among co-workers or exerts a detrimental impact on close working relationships for which personal loyalty and confidence are necessary), then the declarant or author

PRIVILEGED FBI ATTORNEY COMMUNICATION

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b5 -2 b6 -2 shall be informed that disclosure or publication may result in adverse consequences, including disciplinary action. In other words, the FBI will not object to the disclosure or publication of such material but the declarant or author may be warned that disclosure is not without potential consequences.

(MAOP: Part I, 1-24(5)(a)(2). Emphasis in original.) This admonition should be included if the contents of the manuscript as ultimately approved continue to include materials harmful to the FBI's ability to work productively with the United States Attorney's office or otherwise impede our effectiveness or efficiency in performing our statutory missions.

Please feel free to contact me or	of the	.b6 −2
Administrative Law Unit (ext.) if you would like t	o discuss	
this issue		

Patrick W. Kelley | Deputy General Counsel

PRIVILEGED FBI ATTORNEY COMMUNICATION
DO NOT DISSEMINATE WITHOUT PRIOR OGC APPROVAL

		- SPEAKING CORS MIND	Page 1
	10 Km		b6 -2
7,	From: To: Date: Subject:	Thu, Jan 6, 2000 10:53 AM SPEAKING ONE'S MIND	b6 -2
		6 Jan	
		tached memo discussing 1st Amendment rights and FBI people for your information. You lpful in discussing public speaking about assest forfeiture policies. If you have any re me a call.	b6 -2
	OGC	· 	b6 -2

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE	Date: 07/01/1999	
To: Office of the General Attn: Counsel	b6 -2	?
From: Office of Public and Congression Contact: Exte	nal Affairs (OPCA) ension	?
Approved By:	b6 -	2
Drafted By:	D0 -	_
Case ID #: 62A-HQ-1077231		
Title: VIOLATION OF PREPUBLICATION REV	VIEW PROCEDURES	

Synopsis: OPCA requests the Office of the General Counsel to review and take appropriate action on former SA Joe Pistone's failure to submit the manuscript of his new novel for prepublication review.

Details: The Research/Communications Unit received a report on 6/24/99 that former employee Joe Pistone had published a novel entitled <u>Donnie Brasco: Deep Cover</u>. The author did not submit the manuscript for this book for prepublication review. Moreover, the author had co-written a previous book about his undercover role that was published in 1987, which also was not submitted for prepublication review.

PREPUB-4461

259A-40-1599262-250

	- Fwd: Re: Prasco/Deep Cover; John Douglas	Page
		b6 -2
From: To: Date: Subject:	6/24/99 6:38PM Fwd: Re: Donnie Brasco/Deep Cover; John Douglas	b6 -2
	, war to. Bermine Braces, Beep Certain Beag.as	b6 -2
and Civil Lit I	me, but we must certainly act on this referral. Please draft up an ec to OGC (I UC and ALU UC, I think) indicating that we got this report from and determined procedures had not been followedso are forwarding to them for any action they deem	b6 -2
appropriate.	TIDX	h6 -2

	Re: Doni Brasco/Deep Cover; John Douglas	Page 1
		b6 -2
From: To: Date: Subject:	6/24/99 11:15AM Re: Donnie Brasco/Deep Cover; John Douglas	b6 -2
mention it to	way did Joe Pistone go through prepub! Thanks for letting me know, I'll make sure I As far as Olshaker and Douglas go, we did review "Anatomy of Motive." I've met Mark eral timeshe's a nice guy. Did you enjoy the lecture/signing?	b6 -2
>>>	06/24/99 11:07AM >>>	b6 -2
	esterday, I picked up a paperback copy of a new novel by Joe Pistone named "Donnie o Cover." This is not the same book about his undercover role published in 1987.	
I hope old Joe I recall.	went through prepublication review this time; he did not go through us with his '87 book as	
Barnes & Nob	urday, I attended a mini-lecture/book signing by John Douglas and Mark Olshaker at a de in Fairfax for their new book "Anatomy of Motive." I am sure they went through you, as an sticklers for this in the past.	
		1.6.0

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE		Date:	03/06/20	01 -
To: Director's Office Attn	: OPCA			b6 -2
From: Office of the General Counsel Administrative Law Unit, Roo Contact:	om 7338		·	b6 -2
Approved By: Kelley Patrick WRW				
Drafted By:				b6 -2
Case ID #: 66F-HQ-1296744-59 66F-HQ-1201415-C-835	,		· .	•
Title: PROPOSED RESTRUCTURING OF	•		•	

Synopsis: This communication responds to your request made in the referenced communication that the General Counsel review the prepublication process for possible restructuring.

Reference: 66F-HQ-1296744 Serial 45

Details: The referenced communication raised significant issues with the current process for evaluating proposed publication of materials associated with the work of the Bureau. They are based in part on the comments of employees who have served as panelists charged with reviewing materials submitted for approval. While the issues are significant and should be addressed, they do not raise legal issues. They call for revising of the mechanics of the work of the review panels.

The legal considerations in connection with the prepublication process are that: materials proposed for dissemination are reviewed for withholdable material by appropriate subject matter experts; access by Bureau personnel to materials submitted for review is held to the minimum necessary for proper review; the review is conducted in accordance with legally defensible standards; and the process is timely. As you note, the current process is a significant improvement from our prior practice. The present practice satisfies minimum legal requirements.

To. Directors Counsel Counsel Re: Espand Library Counsel Re: Espand Library Counsel

members be knowledgeable regarding the standards for review and that they not be overwhelmed by the workload. Your request makes it clear that the process can and should be improved. At a minimum, making FCIPA Help Desk personnel regular members of panels or otherwise making their review a regular and integral part of the process is a valuable addition to the process as your ad hoc resort to them in the recent past has proven. The General Counsel specifically supports itself.

The recommendation to increase the number of panels tends to work both for and against solving the problems discussed in your communication. While it decreases the workload on any one panel, it also dilutes the experience of panelists.

The essential problem appears to be how to staff the process. Certainly, the optimal manning would be an adequate number of full-time panels under the direction of an experienced and knowledgeable person in a permanent high-level position. How best to staff the review function given our critical personnel showtages is a matter that must be resolved through the RMA Board process.

Therefore, we defer to your experience and judgment as to the necessity for and nature and practicality of changes to the structure and operation of the review process. We stand ready to provide any assistance you may find helpful.

Re: 0.25074 Company (Info Pract/Prepub Rev./Policy)

ALU Library (Info Pract/Prepub Rev./Policy)

ALU Library (Info Pract/Prepub Rev./Policy)

ALU Tickler

(Rev. 10-01-1999)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 06/11/2001 Attn: DD Tom Pickard To: Deputy Director From: Director's Office Office of Public and Congressional Affairs Extension Contact: ⅂ Room Approved By: Pickard, Thomas Collingwood John E Kelso, Jr., John M. Kortan Michael P b6 -2 Drafted By: 66F-HQ-C1296744 (Pending) Case ID #: Title: DUEST FOR RESTRUCTURING OF

Synopsis: OPCA requests, with the support of OGC, that the current prepublication review process be restructured in a new OPCA unit entity, FOIA Section.

Enclosure(s): Prepublication Review Survey Results, September 2000

PREPUBLICATION REVIEW PROCESS

OGC recommendations on restructuring the FBI's Prepublication Review Process

Details:

On 1/16/97, Director Freeh announced significant changes to the Bureau's prepublication review program, including revised rules governing what disclosures must be submitted for review; published standards, guidelines, and procedures by which reviews must be conducted; and the creation of three 5-member panels of HQ unit chiefs and executives to conduct the reviews of submitted materials. As part of the changes, it was ordered that the new procedures would be re-evaluated in one year to determine whether additional adjustments were warranted.

In 1998, OPCA conducted a survey of the Prepublication Review Panel Members. At that time--so new into the process and with a relatively small volume of manuscripts--it was determined that no changes were warranted.

Since 1998, however, the process has been complicated by a number of factors, to include: dramatic increase in volume of manuscripts (44 in 1997, 73 in 2000); dramatic and ongoing midterm turnover of panel members through reassignment and promotion; difficulties in panel members achieving a quorum because of vacancies and time issues; increased incidence of liaison with intelligence agencies over manuscripts containing secret materials; and technology issues (e.g., receiving submissions digitally or on CD-ROM, receiving mss. written in foreign languages, etc.).

2511-40-01599262-252

PREPUB-4467

Re: 66F-HQ-C1296744, 06/11/2001

Accordingly, and in advance of adding 2 new members to each panel from new HQ Divisions, OPCA conducted a new survey of current and former panel members in 9/2000 to assess their evaluation of the current process. The survey results are attached.

Based on this survey and based on OPCA's experience with the process over the past four years, it is clear that the 1997 changes improved the existing process, in particular by determining the scope of what materials should be submitted and in setting down the standards and guidelines that should govern the review. However, it is also clear that, given the changes mentioned above, the three 5-member panels are struggling under an unacceptably burdensome, unwieldy system that tests their ability to make correct judgments and to meet required deadlines.

On January 9, 2001, OPCA asked OGC to consider if the process had outgrown the panels' ability to perform to a standard that effectively prevents the disclosure of sensitive materials—and determine if a more reliable, less cumbersome, more institutionalized process might replace the current process. Specifically, it asked OGC to consider the following:

1. Panel Review issues from the 9/2000 survey.

a) 14 of the 29 current and former panel member respondents described the process as "too heavy." Likely these 14 were current members of the panels as the volume of submitted manuscripts has increased from 44 mss. in 1997, to 43 in 1998; 63 in 1999; and 73 in 2000. The total number of processed pages was not kept for years 1997 or 1998, but 6,557 pages were processed in 1999, and 7,181 pages were processed in 2000.

Anonymous narrative comments described the process as unwieldy, unpredictable, and overburdensome, hard to meet deadlines. They indicated that in moments of stress Divisions were delegating the mss. down through the ranks for review. They asked for either new panels to relieve the burden, or that the process be transferred to OGC and/or the FOIPA section or to a permanently constituted board as a full time job.

b) Panel members voiced concern over the correctness of their reviews, indicating:

1) their need for a better understanding of how the standards and guidelines apply

to specific situations in the manuscripts, and

2) a need for stronger legal analysis, greater input from subject matter experts (especially OC/Drugs, as many of the mss. concern these cases) and from ASACs in Field Offices. * Please Note: this uncertainty has caused panels to send back final results to OPCA-- right as the deadline must be met--in the form of questions or "ideas" that need to be researched, rather than as decisive guidance. As OPCA has only one person dedicated part time to this job, it is difficult to meet the CFR-required deadline with any certainty that improper disclosures have been identified.

¹ Upon the reorganization of HQ to include two new substantive divisions, OPCA received DC Pat Kelley's positive opinion that representatives of ISD and CTD should also staff the panels, but it has held off to date, pending their final internal organization.

Re: 66F-HQ-C1296744, 06/11/2001

3. Proposed new system

In the interests of efficiency and uniformity of review, OPCA suggests that a prepublication review structure be instituted that is very similar to the highly successful model used by CIA.

The CIA's Publications Review Board (PRB) is divided into two separate components. The Administrative Staff (AS), headed by a full-time PRB chairman, is composed of 5 employees: an executive secretary, chief researcher, full-time researcher, part-time researcher, and staff assistant. The Executive Review Board is composed of 6 SES grade officers and a legal advisor. Each board member has an alternate.

The CIA receives approximately 300 mss. totaling 18,000 pages each year. The AS reviews each ms. to determine if the review will be conducted exclusively by the AS or whether it should also be reviewed by one or multiple members of the ERB. High profile and operationally intense mss. are usually reviewed by designated members of the ERB. These members may delegate the ms. out to operational experts or conduct the review themselves.

In the event that a ms. is reviewed concurrently by the AS and designated members of the ERB, a time is set for them to combine their recommendation into an official agency response. All review results are then entered into a database to ensure the continuity of recommendations.

OPCA believes that this model is appropriate for use in the FBI. It would roll out as follows:

- 1. A Prepublication Review/Help Desk Unit would be established in OPCA's FOIA Section, headed by a Special Agent Unit Chief who has had field experience in operational matters. This position would parallel the CIA's PRB Administrative Staff Chairman.
- 2. The FBI's FOIA Help Desk, currently housed in the Initial Processing Unit 2, would be moved into this unit to serve as the Unit Chief's staff, continuing all of its current duties, which include processing FBI information and/or documents located in other government agencies files as a result of an FOIPA request and the review of all mss., articles, and other documents that have been sent in for prepublication processing. The Help Desk staff is currently made up of 8 paralegal researchers who are cross-trained to deal with both classification matters and disclosure processing. There is no backlog at the Help Desk and its members, with the support of FOIA Section Chief John Kelso, agree that they are an appropriate researching/reviewing component of the prepublication review process as they have access to the system records and files that determine if material is classified. They have been reviewing all prepub mss. for over two years now.
- 3. The 3 current term FBI prepublication review panels would be disbanded, and one new permanent Executive Prepublication Review Board panel would be constituted, made up of designated Deputy Assistant Directors (the assignments would go with DAD positions, not to individuals) in the following divisions: CID, NSD, Training Division, Laboratory; ISD, and CT. These DADs would review mss. sent to them, or at their discretion would assign the review to the appropriate person in their division.

To: Deputy Director From: Director's Office

Re: 66F-HQ-C1296744, 06/11/2001

4. The current legal advisor in OGC would remain in an advisory capacity for the AS Chairman and for the Board members alike.

The system would, accordingly, operate such that each manuscript would be sent directly to the new Prepublication Review/Help Desk Unit, reviewed immediately to determine if it needed to be sent out to the Executive Board and to whom. The Unit Chief would conduct his/her review with the assistance of the Help Desk staff and coordinate as necessary with the Executive Board and legal advisor for a final and official position.

Recommendation:

That a new permanent unit be established in OPCA's Freedom of Information/Privacy Acts Section, headed by one Special Agent Unit Chief (which position alone would need to be created as part of the restructuring) and staffed by the existing FOIA Help Desk. That the three current prepublication review panels be disbanded and replaced by one Executive Prepublication Review Board that would provide Division perspective as appropriate. OPCA believes that the FBI is at a critical juncture in its prepublication review practices, with more and more current and former employees writing books and other media that test the FBI's ability to select out sensitive and classified information from them. FBI security is at stake: it is essential to bring continuity, uniformity, and efficiency to this critical function.

LEAD(s):

Set Lead 1: (Adm)

ALL RECEIVING OFFICES

Please review attached and respond to OPCA.

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY		Date:	04/24/2002	
To: Director's Office	Attn:	OPCA John E. Co	llingwood	b6 -2
From: Records Management FOIPA Section Room 6359	9			
Contact:				b6 -2
Approved By: Hooton William L				b6 -2
Drafted By:				b6 -2
Case ID #: 66-HQ-C1296744			•	
Title: TRANSFER OF PREPUBLICATION	ON REVI	EW PROCESS		

Synopsis: Transferring the function of the FBI's prepublication review process from OPCA to the Records Management Division (RMD), (FOIPA Section Help Desk) is opposed by RMD unless a Special Agent position is transferred from OPCA to oversee this function.

Enclosure(s): (3)

OPCA EC to RMD dated 3/27/02

RMA Board EC to Director's Office dated 11/20/01

OPCA EC to Deputy Director dated 11/11/01 and survey

Details: By EC dated 11/11/01 OPCA requested the prepublication review process be permanently transferred to the FOIPA Section Help Desk creating a new unit and requested a new SSA position to support this function. By EC dated 11/20/01 the RMA Board denied OPCA's request for an additional SSA position. It is evident from the OPCA Survey Results and supporting documents that an experienced SSA is necessary to insure the protection of the FBI's sensitive and classified information and to better coordinate sensitive prepublication reviews with the larger intelligence and criminal justice community. When this transfer of function concept was originally proposed, it was predicated on the new unit being supervised by an SSA. RMD will soon have no SAs assigned to it. The only way that RMD can assume this additional responsibility is with an agent transferred from OPCA.

To: Director's Office From: Records Management Re: 66-HQ-C1296744, 04/24/2002

LEAD(s):

Set Lead 1:

DIRECTOR'S OFFICE

AT OPCA, WASHINGTON, D.C.

This function should not be permanently transferred to RMD unless an SSA accompanies the transfer.

CC:	1	-	RMA	Board,	Rm 66	534
	1	-	Mr.	Hooton,	, Rm.	10143
	1	_				
	1	_				
	1	_				

b6 -2

*

09/30/2004 Annay

The Government Response/Prepublication Review Unit originated with Help Desk Team situated in Initial Processing Unit #2. The team had a variety of functions including the rapid processing of FBI information in other agency files, special projects, and prepublication reviews (for classification and FOIA type exemptions). The team enjoyed the reputation of one of the most responsive agency referral desks among DoJ entities. In the summer of 2002 there was a proposal to move the desk to the then existing Field Coordination Unit (now defunct). The Field Coordination Unit was one of four FOIPA disclosure units. The acting Section Chief deferred a decision until the arrival of a permanent Section Chief in July 2002.

The Office of OCA/OPA transferred one agent GS-15 Attorney Supervisor position to RMD for the purpose of RMD coordinating the entire prepublication function. With this position, a new unit was designed with a SSA as unit chief that, in addition to its government response functions, would review and coordinate all prepublication review matters within the FBI. The new unit was established with the RIDS reorganization on October 1, 2002. From an original team of 6-8 employees, the unit was enlarged to 15 employees. The then acting Team Captain was designated acting Unit Chief. Due to space shortage on the Sixth Floor at HQ, the new unit was relocated to the Fourth Floor in the RIDS spaces at G Street. There was some delay in installing the internet and telephone connections necessary for the unit.

In addition to its responsibilities to coordinate the FBI's prepublication review process, the Government Response/Prepublication Review Unit was responsible for the review, consultation and release of other agency information pursuant to the FOIPA. The GRU acted as a liaison with other agencies on behalf of the FBI concerning FOIPA matters in order to assist and facilitate rapid processing of FBI information in other agency files.

Shortly after the move to G Street, the Unit was assigned a special project to find and redact documents requested by congress that were associated with a FBI whistle-blower. There was a significant volume of material associated with this project and it absorbed considerable resources of the unit. The unit did not assume overall coordination for prepublication review (beyond classification and redaction) at this time.

The initial posting for a Unit Chief did not result in a sufficient number of candidates. With a second posting, an Attorney-Agent Unit Chief was selected and in place in June 2003. The unit then assumed responsibility for overall coordination for prepublication review.

PREPUB-4477 45711-146 - 01517462 - 255 Government response processing was placed within the Litigation s System within FDPS for paperless processing. Some implementation delays occurred as the procedures for scanning requests into FDPS were put into place. In early 2004, RMD relinquished the 4th Floor of G St to ASD, requiring the unit to move to the 3rd Floor at G St. In addition, during the spring 2004, processing metrics for individual employees were developed. Government Response was the last RIDS function to develop individual metrics.

In its prepublication review role, the unit has coordinated the review of a number of manuscripts, as well as highly visible and politically sensitive writings, speeches, and documents by current or former FBI employees. I assess the unit has been very successful in this role.

Less successful has been the government response efforts. time the backlog has increased to almost 800 pending referrals. The reasons for this growth in backlog are various. The split function of the unit and special projects have diverted resources from the government referral work. Given the visibility and complexity of the prepublication cases, the unit chief is required to devote almost full time attention to prepublication The number and size of referrals has increased. is only one team captain monitoring and providing quality control for the work. This team captain has been overburdened. The referrals are not well coordinated with other incoming work. Individual metrics within the unit vary considerably. The most salient reason, however, was the isolation at G St. that took it out the initial processing occurring in the Service request Unit. In April 2004, 400 pending referrals were sent to the FOIA processing teams at ITC Savannah as an interim measure to lessen the number of pending cases.

My assessment was that the original (pre-October 2002) placement and organization of employees was more effective for the government referral function than the current unit. Particularly, I determined that the referral function is closely aligned to the Service Request Unit functions and should be part of it. In addition, the government response functions needed to be more closely coordinated with RIDS litigation support functions which were located at HQ.

Accordingly, in August 2004, 6 employees of the Government Response/Prepublication Review Unit were transferred to the supervision of the Service Request Unit as a government referral team. Two employees were assigned to assist the Attorney Agent in prepublication review. The remaining employees of the unit were assigned to classification or FOIPA units. The Attorney

Agent position needs to be made a special agent position and my intent is have his position as part of the RIDS front office.

	- Re: GR/PPRN History	Pa
		b 6
From:		ъ6
To:	David Hardy,	
Date: Subject:	8/31/04 8:08 AM Re: GR/PPRU History	
reviews shortly the letters. I'm	to the then Unit, however the Unit took on the overall coordination for the prepublication after the agent postion was assigned, in late Oct/early November, 2002 and I signed out sorry I can't remember exactly but I believe December, 2002 was when the Unit's workflow to the Litigation queue in FDPS. Hope this helps a bit,	b6 ·
	ly 08/30 2:52 PM >>> after 10,000th time I'd remember to attach the attachment. Please review, any dates you triate them.	
david		
CC:		b6 -

		b6 -2
From: Sent: To: Cc: Subject:	Rosemary Dew Mondav. October 13. 2008 9:57 PM More chapters from Bitter Water	b6 -1,
Attachments:	Bitter Water-32-final.doc; bitter water_33_rd.doc; Bitter Water-34-final.doc; Bitter final.doc; Bitter Water-36-final.doc; bitter water_37_rd.doc	er Water-35-
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Rosemary N. Dew		b6 -1

10-14-08 PPROB-103A



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

October 16, 2008

Ms. Rosemary Dew		b6 -
	Re: Manuscript titled, "Bitter Water", Chapters 32 through 37	
Dear Ms. Dew,		
to the Federal Bureau of Ir	s in response to the October 14, 2008, submission for review, pursuant evestigation's (FBI) Prepublication Review Policy (PRP) (Manual of and Procedures (MAOP), Part I, 1-24), of a manuscript titled, "Bitter gh 37.	

The chapters were reviewed pursuant to the terms of the PRP and it was concluded that nothing contained in the submission fell within a restricted area of disclosure. Therefore, there is no objection to your providing the chapters, as presented, for publication.

Should you have any questions, please contact

Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

Maild 16-74-08
David M. Hardy
Section Chief

Record/Information

Dissemination Section

· Records Management Division

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPROB-103h	
Date /Mothed of Possint.	
Requestor/Author Information:	
Name: Rosemary Dew	
Address	b6 -
Telephone: Fax:	ъ6 -1
rerephone.	
Email:	
Title/Description: # of pa	ges: <u>38</u>
Book tetted, "Bitter Water"	(Chapters 32-37)
	•
Assignment Information:	b6 -2
Assigned to Hwdy	
Difficulty: Simple Medium	Difficult
Estimated Completion—Date:	·
Closed: $10-21-08$ Date of Response	Letter: 10-16-08
Closed: 10-21-08 Date of Response : Mailed 10-22-08	
100000000000000000000000000000000000000	· · · · · · · · · · · · · · · · · · ·

May 20, 2008

b6 -2 Prepublication Specialist Room 6941, FBIHQ Re: Address Processing Tools Development Invention Disclosure Release b6 -2 Dear Please find enclosed 44 pages of information that I would like to have reviewed and made available for release for invention disclosure. If released, this information could be converted into a patent application, which could become public after publication or issuance. Your support in ensuing that this disclosure is reviewed is greatly appreciated. Thank you. Sincerely Jason V. Morgan

PREPUB-4484

b6 -1

	O SO	U.S. Department of Justice	The Plans	e led
		Federal Bureau of Investigation Washington, D. C. 20535-0001 September 26, 2008	We veed with by	ce un
Mr. Jason V. Morgan	7	jet w	We veed your bus of the	er e
	Re: A Patent Propos Development Invention	sal for "Addressing Processing n Disclosure Release"	g Tools	b6 -1
Dear Mr. Morgan,				
proposal for an idea title Release," pursuant to the	led, "Addressing Processing	ay 22, 2008, request for reviewing Tools Development Inventing tigation's (FBI) Prepublication Procedures, Part I, 1-24).	ion Disclosure	
	the PRP, and it was detern	ed by the Information and Tec mined the submission be denie		
your contract with the Fl	ct that you signed a Non-I BI, regarding the work you be disclosed to the public.	Disclosure Agreement, as a re u were hired to do. Therefore	quirement of , specific	
	ct that there is nothing fro its you to file for patents o	om the or copyrights. All the work is	(or any owned by the	b7E −1
3. Lastly, therefore it should not be		BU/LES (/Law Enforcement	Sensitive),	
	ou have any questions, ple icipation in the FBI's prep	ease contact at ublication review process.		b6 -2

yellow Copy

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section (RIDS)
Records Management Division (RMD)

PPR08-095 5/22/08 BUMAil

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPRO8-095	Ru Mail	
Date/Method of Receipt: 5/22/08		
Requestor/Author Information: \mathcal{J}_{as}	SON MORGAN	
Name: <u>Jason Morgan</u>		· -
Address:		b6 -1
m-11		b6 -1
Telephone	Fax:	
Email:		
Title/Description:	# of pages:	
Oroposal for Paper on Development I	"Addressing Processin Disclusure	ve Tools Release"
Assignment Information:	• •	
Assigned to:	Hardy	b6 -2
Difficulty: Simple Med	dium J Difficult	
Estimated Completion Date:	·	
al_{-1}		
Closed: 9/26/2008 Date of	Response Letter:	b6 -1,-2
Miscellaneous: Sut to		5/29/08
called about issues a	6/2/08/He is cheeking into i	/)
Old (left message) on 8-5-08.		

(RMD) (FBI)	b6 -2
From: MORGAN, JASON V. (CON) Sent: Thursdav. May 29, 2008 10:35 AM To: (RMD) (FBI)	b6 -1 b6 -2
Subject: RE: Prepublication Review Office	,
UNCLASSIFIED	
NON-RECORD	b6 -1,-2
I hope that this helps. I'm sorry that I don't have a straight-forward answer to your question.	
Jason V. Morgan	
From: (RMD) (FBI)	. b6 −2
Sent: Thursday, May 29, 2008 10:12 AM To: MORGAN, JASON V (CON) Subject: Prepublication Review Office	b6 -1
UNCLASSIFIED NON-RECORD	
Good morning Jason,	
Could you please give me your Supervisors name? Your paper will need to be reviewed by "subject matter providing an approval of the release.	er" experts before
Thank you	
Prepublication Review Office Room 6941 202-324-5518	b6 -2
<u>UNCLASSIFIED</u> .	
UNCLASSIFIED	
·	
	b6 -2
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1 4:00 PM	•

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PREPUB-4488

(RMD) (FBI)	b6 -2
From: Sent: To: Subject: [FBI] Monday. September 22, 2008 8:09 AM [FBI] [FB	b6 -2
UNCLASSIFIED NON-RECORD	
	b6 -2
With regard to this request by Mr Morgan, Mr Morgan should be under an NDA with us. There is nothing from (or any other Bureau) work that he is permitted to disclose - nor is he permitted to use the work to file for processory or copyrights. All the work is owned by the FBI / US Govt.	
Furthermore, the work is specifically SBU/LES. Therefore, it must not be disclosed. There should no longer l question about this.	be a
I know that you intended to pursue confirmation of the NDA status for Mr Morgan. I believe this is who are now.	ere we b6 -2
I believe that is out this week (and therefore will not be reading any of this until next week). So, can be of further assistance then please feel free to call me.	, if I
Thanks,	b6 -2
	b6 -2
From: (FBI) Sent: Saturday, September 20, 2008 9:38 AM To: (RMD) (FBI) Cc: (FBI) Subject: RE: Prepublication Review Office (PRO) Assistance (PPR08-095)	b6 -2
UNCLASSIFIED NON-RECORD	
	b6 -2
I am not familiar with how this process works or what my role would be. Shoudn't there be some sort of security rev conducted by the bureau with regard to Mr Morgan's request and some determination made by an office within the bregarding whether or not his request should be of concern. What exactly are you requesting from this office?	
Thanks	b6 -2
From: RMD) (FBI) Sent: Friday, September 19, 2008 5:06 PM To: (RMD) (FBI); (FBI)	b6 -2

UNCLASSIFIED NON DECORD	
NON-RECORD	b6 -2
I am contacting you regarding Jason V. Morgan's May 2008 submission for review of a patent. I was advised by to contact you because of some concerns. I have attempted to retrieve written concerns, regarding the patent, fro office to no avail. The standard review period for Prepublication Review has been over for some months. Am I to that those original concerns are no longer valid? Please respond ASAP to this email so that this matter may be clearly some months.	assume
Prepublication Review Office Room 6941	b6 -2
From: (RMD) (FBI) Sent: Thursday, September 04, 2008 4:37 PM To: (RMD) (FBI); (FBI) Subject: RE: Prepublication Review Office (PRO) Assistance (PPR08-095) High	b6 -2
UNCLASSIFIED NON-RECORD	
Please respond to the matter stated below! Mr. Morgan's review period has been up long ago.	
Prepublication Review Office Room 6941	b6 -2
From: (RMD) (FBI) Sent: Wednesday, August 27, 2008 3:21 PM To: (FBI) Subject: Prepublication Review Office (PRO) Assistance (PPR08-095)	b6 -2
UNCLASSIFIED NON-RECORD	
Good afternoon. I am of the Prepublication Review Office. This message is regarding James Morgan and his manuscript, "Addressing Processing Tools Development Invention Disclosure Release." I also specified on August 6th, and he advised me to speak with you because there were objections to the paper. I left voice message on the same date requesting your objections be forwarded to me in writing, for our records. I have received anything from you regarding the submission. Please provide your written objections/concerns to me so the may close this case. Thank you.	oke with you а ъ6 -2 not
Prepublication Review Office Room 6941	b6 -2

UNCLASSIFIED

Subject:

RE: Prepublication Review Office (PRO) Assistance (PPR08-095)

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January 17, 2007

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PREPUBLICATION REVIEW OFFICE INPUT SHEET

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Telephone:		Cell Fax:			b6 -1
Email					
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					٠

(RMD) (FBI)	b6 -2
From: Sent: To: CD) (FBI) Monday, October 06, 2008 1:06 PM [RMD) (FBI) RE: Request to review two documents for the OSIC Unit	b6 -2
UNCLASSIFIED NON-RECORD	
	b6 -2
Here is the mailing information for James Baker. However, please send the response letter to me, and I was that it is forwarded to Mr. Baker.	will ensure
	b6 -1
Thanks for all your assistance in this matter.	·
FBIHQ	b6 -2 b7E -7
From: Sent: To: Subject: CRMD) (FBI) Friday. October 03, 2008 3:34 PM (CD) (FBI)	b6 -2
UNCLASSIFIED NON-RECORD	
It doesn't matter. Wherever he would like his letter mailed.	
Prepublication Review Office Room 6941	b6 -2
From: Sent: To: Subject: CD) (FBI) Friday, October 03, 2008 3:30 PM (RMD) (FBI) (RMD) (FBI) RE: Request to review two documents for the OSIC Unit	b6 -2
UNCLASSIFIED NON-RECORD	
Hi	b6 -2
Do you want his place of employment address or home address? Let me know and I will get it for you.	b6 -2
	20 2
From: (RMD) (FBI)	b6 -2

259A - HQ - C15 33362 - 262

Sent: Friday, October 03, 2008 2:21 PM To: (CD) (FBI) Subject: RE: Request to review two documents for the OSIC Unit	b 6	-2	<u> </u>
UNCLASSIFIED NON-RECORD			
Ok. Thanks for the clarification. So as it stands, James Baker's submission needs review and Jack Walters does not. you have an address for James Baker? We need it for our records and to address any letters from this office.	Do		
Prepublication Review Office Room 6941	ь6	5 -	2
From: (CD) (FBI) Sent: Friday, October 03, 2008 1:42 PM To: (RMD) (FBI) Subject: RE: Request to review two documents for the OSIC Unit	ь6	; -:	2
NON-RECORD			
Yes, James Baker was a employee prior to joining He was never an FBI employee but he currently has a clearance and works on	b6 b7E		
From: (RMD) (FBI) Sent: Friday, October 03, 2008 12:56 PM To: (CD) (FBI) Subject: RE: Request to review two documents for the OSIC Unit	b6	5 –:	2
UNCLASSIFIED NON-RECORD			
Then we do not need to review his resume. He was never employed or contracted by the FBI Is that the same for James Baker? I remember you said he Baker was a former employee.		6 -	-1
Prepublication Review Office Room 6941	b	6 -	-2
From: Sent: To: Subject: CD) (FBI) Friday, October 03, 2008 12:51 PM (RMD) (FBI) (RMD) (R	b(6 -	-2
UNCLASSIFIED NON-RECORD	b7E	? _	· 3
He was an employee that worked in private industry on He was never an FBI contractor.		• -	J
From: (RMD) (FBI) Sent: Friday, October 03, 2008 12:39 PM To: (CD) (FBI)	be	5 -	-2

c.	 ۱ie	٠.

RE: Request to review two documents for the OSIC Unit

U	N	C	LA	S	S	IF	IE	ED
N	ō	N	-R	E	C	0	RI	<u> </u>

UNCLASSIFIED

what is Jack Walters' (Resume submission) current position? Is he a contractor? I ask b/c I don't see any F info in the resume.	-BI b6 -2
Prepublication Review Office Room 6941	b6 -2
From: (CD) (FBI) Sent: Thursday, October 02, 2008 12:18 PM To: (RMD) (FBI) Subject: Request to review two documents for the OSIC Unit UNCLASSIFIED NON-RECORD	b6 -2
As we discussed today, 10/2/2008, has two documents that we would like to send through the Prepublicati Unit for review. One of the documents is entitled "Strengthening FISA: does the Protect America Act Protect America Civil Liberties and Enhance Security?"	b6 -2 ion ans' ^{b7E} -
The second document is the resume of a contractor who use to work on I will hand carry copies of the two documents to you in room 6941 for your review.	b7E −3
Thanks. FBIHQ.I	b6 -2 b7E -7
UNCLASSIFIED	

UNCLASSIFIED



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

October 28, 2008

Mr. James Baker	b6 -1
P. W. W. P	
Re: Written Response to Congressional Query	
Dear Mr. Baker,	
This letter is in response to the October 2, 2008, submission for review, pursuant to the Federal Buréau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24), of your written responses to Congressional Query.	
Your responses were reviewed pursuant to the terms of the PRP and it was concluded that nothing contained in the submission fell within a restricted area of disclosure. Therefore, there is no objection to your proving your written responses, as presented, to Congress.	
Should you have any questions, please contact Thank you for your participation in the FBI's prepublication review process.	b6 -2

Sincerely,

Mailed 10-29-08

David M. Hardy
Section Chief
Record/Information
Dissemination Section
Records Management Division

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPP 19-00
Date/Method of Receipt: 10-2-03 Hand delivered by Requestor/Author Information:
Name: James A. Baker
Address Serd response Tetter to The well Toward of to
Telephone Fax: 56 -2
<u> </u>
Email:
Title/Description: # of pages:
Closed: 16-28-08 Date of Response Letter: 10-28-08
Miscellaneous:



The FBI Oral History Project

an initiative sponsored by the Society of Former Special Agents of the FBI, Inc. and the Former Agents of the FBI Foundation PO Box 1027 • Quantico, VA 22134-1027 800-527-7372 • fax 703-640-6537 www.socxfbi.org

October 7, 2008

	b6 -2
Prepublication Review Office	
Records Management Division	
Federal Bureau of Investigation	
Washington, D.C. 20535-0001	
Ref: Interview of Former Special Agent of the FBI Lane M. Bonner	
Dear	b6 -2
The enclosed transcription of an interview of former Special Agent Lane M. Bonner was conducted by former Special Agent Brian R. Hollstein on July 9, 2008. It has been edited for repetitions and spelling. Mr. Bonner has read the transcription and made his corrections. This final transcription was completed on October 7, 2008.	
The transcription includes an index.	
We request your review of the material so that it can be made available to scholars and researchers interested in this period of the Federal Bureau of Investigation.	
Please call me at if you have any further questions about this submission. Any correspondence should be addressed to the address below. Thank you for your assistance in completing this review.	b6 -1
Sincerely, Brian R. Hollstein	·
Manager, FBI Oral History Heritage Project	-004 -09
10-14	-09
259C-HQ-C1599262-264	4
259C-HQ-C1599262-264	PREPUB-4500



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

October 17, 2008

Mr. Brian Hollstein
Oral History Project
Society of Former Special Agents

b6 -1

Re: "The FBI Oral History Project: Interview of Former FBI Special Agent Lane M. Bonner."

Dear Mr. Hollstein,

This letter is in response to the October 14, 2008, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24), of a transcript of an interview with former SA Lane M. Bonner for "The Oral History Project."

The transcript was reviewed pursuant to the terms of the PRP and it was concluded that nothing contained in the manuscript fell within a restricted area of disclosure. Therefore, there is no objection to your providing the transcript, as presented, for publication.

Should you have any questions, please contact

Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy

Section Chief Record/Information

Dissemination Section

Dissemination Section

Mailed 10-22-08

Records Management Division

PREPUB-4501

259A-HO-C154930-265

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #:PPR <u>69 - 004</u>	
Date/Method of Receipt:	
Date/Method of Receipt: 10-14-08/ Fed Ex Requestor/Author Information!	
Name: Brian Hollstein 1SOFSAS	
Address	b6 -1
Telephone: Fax:	b6 -1
Email:	
Title/Description: # of pages:	
Interview with former SA Lave M. Bon	ver
Assignment Information: Assigned to:	b6 -2
Difficulty: Simple Medium Difficult	
Estimated Completion Date:	·
Closed: $10-21-08$ Date of Response Letter: $10-17-08$ Miscellaneous: Mailed $10-22-08$	28
Miscellaneous: // wild /0-33-08	
<u> </u>	



The FBI Oral History Project

an initiative sponsored by the Society of Former Special Agents of the FBI, Inc.
and the Former Agents of the FBI Foundation
PO Box 1027 • Quantico, VA 22134-1027
800-527-7372 • fax 703-640-6537
www.socxfbi.org

October 7, 2008

	b6 -2
Prepublication Review Office	
Records Management Division	
Federal Bureau of Investigation	,
Washington, D.C. 20535-0001	
Ref: Interview of Former Special Agent of the FBI Charles J. Rooney	
Dear	b6 -2
The enclosed transcription of an interview of former Special Agent Charles J. Rooney was conducted by former Special Agent Brian R. Hollstein on June 16, 2008. It has been edited for repetitions and spelling. Mr. Rooney has read the transcription and made his corrections. This final transcription was completed on October 7, 2008.	
The transcription includes an index.	
We request your review of the material so that it can be made available to scholars and researchers interested in this period of the Federal Bureau of Investigation.	
Please call me at if you have any further questions about this submission. Any correspondence should be addressed to the address below. Thank you for your assistance in completing this review.	b6 -1
Sincerely, Brian R. Hollstein Manager, FBI Oral History Heritage Project	
PPRO9-0	505 _{b6 -1}
PPRO9-10-14-08 Fed-Ex	?))
Pla 9°	

PREPUB-4503

259A-HQ-C1599262-266



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

November 4, 2008

Mr. Brian Hollstein
Oral History Project
Society of Former Special Agents

b6 -1

Re: "The FBI Oral History Project: Interview of Former FBI Special Agent Charles J. Rooney."

Dear Mr. Hollstein,

This letter is in response to the October 14, 2008, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24), of a transcript of an interview with former SA Charles J. Rooney for "The Oral History Project."

The transcript was reviewed pursuant to the terms of the PRP and it was concluded that nothing contained in the manuscript fell within a restricted area of disclosure. Therefore, there is no objection to your providing the transcript, as presented, for publication.

Should you have any questions, please contact at Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

Mailed //-5-08

David M. Hardy

Section Chief

Record/Information

Dissemination Section

Records Management Division

PREPUB-4504

2594-40-01599202-267

(RMD) (FBI)	b6 -2
From: PLOSZAJ, EWA (FBI) Sent: Tuesday October 14, 2008 5:46 PM To: (RMD) (FBI) Subject: RE: U//FOUG in the DI Connection	b6 -2 b6 -2
Attachments: Polish Article Extracted.pdf	
UNCLASSIFIED NON-RECORD	
Dea	b6 -2
Attached is an extracted copy of my article that was published in a Sept. issue of the DI Connection. I will be waiting for your feedback.	
Thanks!	
Polish Article Extracted.pdf (
Fwa Ploszai	b6 -2 b7E -7
·	b6 -2
From: Sent: Tuesday, October 14, 2008 1:54 PM To: RMD) (FBI); PLOSZAJ, EWA Subject: RE: U//F5420 in the DI Connection	b6 -2
UNCLASSIFIED NON-RECORD	
Modification to the email below: is still going to take over the duties for the Prepub Office, however she will be on leave until the beginning of November. You may send any submissions to me during that timeframe.	b6 -2
Prepublication Review Office	b6 -2
Room 6941	b6 -2
From: (RMD) (FBI)	b6 -2
Sent: Monday, October 06, 2008 11:47 AM To: PLOSZAJ, EWA (FBI) Subject: RE: U//FOU in the DI Connection	b6 -2
UNCLASSIFIED NON-RECORD	

Before you share it with an outside audience, you need to submit the article to the Prepub Office for review and approval It may be submitted via internal email (FBINET) or outside email (UNET). As of Friday, October 10th, the Prepub Office will be managed by Her unclassified email is Before Friday, you may submit the article to me at	ь6	-2 -2
Prepublication Review Office	b 6	-2
Room 6941	b 6	-2
PLOCZAL FILM	h.c	-2
From: PLOSZAJ, EWA (FBI) Sent: Monday October 06 2008 11:40 AM To:		-2
Subject: FW: U//FOUO in the DI Connection		
UNCLASSIFIED NON-RECORD	·	
	b6	-2
My article titled "Polish, a language of the most homogenous Slavic country" was published in the latest issue of the DI Connection newsletter. If you read the emails below I was asking for permission to share my article with non-bureu audience (such as my college professor, my husband and other family). It is my understanding that the newsletter is classified, but my article is not. The offered to extract my article from the newsletter and email me a Word version of it so that I could share it with non-bureau readers.	b(6 -2
Please let me know if this is allowed, and if it is not what do I need to do?		
Thank you in advance for your assistance.		
Ewa Ploszaj	b6 -	-2
	b7E	
		-2
From: DO) (FBI) Sent: Monday, October 06, 2008 9:43 AM	b6	-2
From: DO) (FBI) Sent: Monday, October 06, 2008 9:43 AM To: PLOSZAJ, EWA (FBI) Subject: FW: U//FDUC in the DI Connection		-2
Sent: Monday, October 06, 2008 9:43 AM To: PLOSZAJ, EWA (FBI)		
Sent: Monday, October 06, 2008 9:43 AM To: PLOSZAJ, EWA (FBI) Subject: FW: U//FOMM in the DI Connection UNCLASSIFIED	ъ6 _{ру} ь6	-2
Sent: Monday, October 06, 2008 9:43 AM To: PLOSZAJ, EWA (FBI) Subject: FW: U//FOWE in the DI Connection UNCLASSIFIED NON-RECORD Sorry, EwaI don't know why it's such a big deal. If you see below in my message, I asked if we could at least share just your article because it's unclassified. Let me know what says and if I can help you in any further way. I'd be hapt to send you just the Word document version of your final article or just the pages of your article in the newsletter with other	b6 : pyb6 er	-2
Sent: Monday, October 06, 2008 9:43 AM To: PLOSZAJ, EWA (FBI) Subject: FW: U//FOWE in the DI Connection UNCLASSIFIED NON-RECORD Sorry, EwaI don't know why it's such a big deal. If you see below in my message, I asked if we could at least share just your article because it's unclassified. Let me know what says and if I can help you in any further way. I'd be hapt to send you just the Word document version of your final article or just the pages of your article in the newsletter with other	b6 pyb6 er b6	-2 -2

UNCLASSIFIED

	NON-RECORD -			
	I don't think she can share the document. She needs to speak with the following:	•		
	Duran bligation Chapitalist	b6	-2	2
[Prepublication Specialist . Room 6941, FBIHQ	Ь6	-2	2
		b6	-2	2
	From: DO) (FBI)	b 6	-2	2
	Sent: Thursday October 02, 2008 12:41 PM To: (DI) (FBI) Subject: RE: U//FOUCin the DI Connection	b6	-2	2
	UNCLASSIFIED NON-RECORD			
	Thanks, or the information! So, would this Language Analyst, who is in submit the newsletter to her security officer for review or to you because it is a DI product? And, what if we just extracted her articlewhich is only Unclassified (not FOUC)into a stand-alone document? Could she share that article-only document without going through the review?	ъ 6 h	-2	2
		ь6	-2	2
	From: DI) (FBI)	b 6	-2	2
	Sent: Thursday, October 02, 2008 12:09 PM To: DO) (FBI) Subject: RE: U//FSUE in the DI Connection	b6	-2	2
	UNCLASSIFIED NON-RECORD			
		ь6	-2	2
	She cannot release any information without going through Pre-publication review. FOUO is For Official Use Only.			
	You may not remove records or discuss orally, in writing, or otherwise with any unauthorized person, either during or after your tenure of service with the FBI, any information you obtain by virtue of your Bureau employment. This includes discussing Bureau matters outside of official hours or for unofficial reasons during official hours. You are required by virtue of your employment agreement to submit for review at least 30 days in advance of its disclosure the full text of any proposed public disclosure (whether written or verbal) conducted in your personal capacity of any information or material you acquired by virtue of your Bureau employment to ensure no sensitive or classified information is inadvertently released. This requirement remains in effect even after the termination of FBI employment. These prohibitions even extend to any communications to parents, friends, attorney, or others. Any violation of this confidence will be regarded as a serious breach of trust.	al		

From: DO) (FBI)
Sent: Wednesday, October 01, 2008 4:58 PM

b6 -2

b6 -2

To: DI) (FBI) Subject: U//FONO in the DI Connection	b6 -2	
UNCLASSIFIED NON-RECORD		
Hi	b6 -2	
An employee who wrote an article for the DI Connection asked me whether she could share the publication with non-Bureau personnel in the "outside world." The whole thing is classified UPPOUO, so I wasn't sure what to tell her about how FOUO restricts dissemination. I think she'd be sharing it with friends and family simply because she's proud of her contribution. What do you think?		
Thanks for your consideration!	b6 -2	
	b6 -2	
Communications Unit National Security Branch (NSB)		
	b6 -2	
· · · · · · · · · · · · · · · · · · ·		
UNCLASSIFIED		
UNCLASSIFIED .		



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

October 16, 2008

Ms. Ewa Ploszai	
ivis. Ewa i ioszai	٦

b6 -2 b7E -7

Re: Article titled, "Polish: The Language of the Most Homogenous Slavic Country"

Dear Ms. Ploszaj,

This letter is in response to the October 15, 2008, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24), of an article titled, "Polish: The Language of the Most Homogenous Slavic Country."

The article was reviewed pursuant to the terms of the PRP and it was concluded that nothing contained in the submission fell within a restricted area of disclosure. Therefore, there is no objection to your providing the article, as presented, for publication.

You may include your current title or position as a biographical detail if it is given no more prominence than other significant biographical details, and if it is accompanied by a reasonably prominent disclaimer advising that the views expressed in the article do not necessarily represent the views of the FBI.

Should you have any questions, please contact at Thank you for your participation in the FBI's prepublication review process.

b6 -2 b6 -2

Sincerely,

David M. Hardy Section Chief

Record/Information

Dissemination Section

Records Management Division

Mailed 10-22-08

PREPUB-4509

259A-HQ-C15790(2-269

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PP 09-006	
Date/Method of Receipt: 10-15-08/Internal Small	
Requestor/Author Information:	
Name: Lua Plognai	
Address	- b6 -2 b7E -7
· · · · · · · · · · · · · · · · · · ·	
Telephone: Fax:	b6 -2 -
Email:	
Title/Description: # of pages:	genous
Assignment I Assigned to:	' b6 −2
Difficulty: Simple Medium Difficult	
Estimated Completion Date:	
Closed: 10-21-08 Date of Response Letter: 10-21-0	8
Miscellaneous:	
·	
	

rom:	Reedy, Neil	
Sent:	Wednesday, October 22, 2008 8:01 AM	
Го:	·	
Subject:	FW: Remarks	
Attachmen	ts: Conference Remarks.doc	
as o	iscussed—brief remarks to be delivered at a November conference.	

To: Reedy, Neil Subject: Remarks

> PPR09-008 UNET 10-22-08

PREPUB-4511

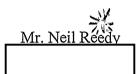


U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

October 28, 2008



Re: Remarks for "Judging Bush" Conference held November 2008

Dear Mr. Reedy,

This letter is in response to the October 22, 2008, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24), of your opening remarks for the "Judging Bush" Conference, held at Villanova University in November 2008.

The remarks were reviewed pursuant to the terms of the PRP and it was concluded that nothing contained in the submission fell within a restricted area of disclosure. Therefore, there is no objection to your making the remarks, as presented, for publication.

You may include your current title or position as a biographical detail if it is given no more prominence than other significant biographical details, and if it is accompanied by a reasonably prominent disclaimer advising that the views expressed in the article do not necessarily represent the views of the FBI.

Please note that this review is conducted per policy outlined in the FBI Prepublication Review Manual and does not constitute approval by the FBI for you to engage in actual publication, sale or other use of the publication. Our findings have only considered the type and implications of release of information contained in your manuscript with regards to Bureau publication and Security policy. Your publication must also comply with the Standards of Ethical Conduct for the Executive Branch, including any applicable limitations on compensation. Compliance with prepublication review policy does not relieve you from the obligation to comply with other applicable FBI and Office of Government Ethics regulations or policies that may apply to your proposed or possible use of this submitted work. Prior to taking any further action with respect to this work consider all applicable regulation, with particular attention to the following:

> -MAOP §§1-9, 1-16 and 20-6; 5 C.F.R. §§2635.802 and 803 (Participation in Non-Federal Entities and Outside Employment);

-MAOP §1-18 (Political Activities);

-MAOP §1-27; 5 C.F.R. §2635.805 (Service as an Expert Witness);

-MAOP §1-16.2; 5 C.F.R. §2635.807 (Teaching, Speaking and Writing); and, -MAOP §20-28.3 (Administration and Requirements of PTAP).

PREPUB-4512 259A-HQ-C1579202-271

h6 - 2

Mr. Neil Reedy

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter and your work have been forwarded to that office for their information.	
Should you have any questions, please contaction at Thank you for your participation in the FBI's prepublication review process.	b6 -2

Sincerely,

Mailed 10-29-08

David M. Hardy
Section Chief
Record/Information
Dissemination Section
Records Management Division

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #:PPR <u>09</u> - <u>008</u>	
Date/Method of Receipt:	1 > 4 t
Requestor/Author Information:	UNET
Name: Neil Reedy	-
Address:	b6 -2
•	
Telephone:	Fax:
Email:	 .
Title/Description: Remarks for Gudging Bu	# of pages:
Assignment Assigned to Difficulty: Simple	b6 -2 Medium Difficult
Estimated Completion Date:	<u> </u>
Closed: 10-78-08 Date	of Response Letter: 10-28-08
Miscellaneous:	

(FBI)	b6 -2
From: (RMD) (FBI) Sent: Monday, November 03, 2008 3:05 PM	b6 -2
To: BURKEY, TYMOTHY S. (FBI) Subject: RE: Into the Devil's Den	b6 -2
UNCLASSIFIED NON-RECORD	
I will draft and forward an approval letter for this event. Have a great day.	
Prepublication Review Office	b6 -2
Room 6941	b6 -2
From: BURKEY, TYMOTHY S FBI)	b6 -2
Sent: Friday, October 31, 2008 7:10 PM To: RMD) (FBI) Subject: Into the Devil's Den	b6 -2
UNCLASSIFIED NON-RECORD	
	b6 -2

I have been asked by the Dayton, OH Jewish Observer (a Jewish community magazine) to conduct an interview regarding the publish work of Into the Devil's Den. I will not discuss anything outside of what is written in the book.

Tym

UNCLASSIFIED

UNCLASSIFIED

PPR09-013 11-3-08 -Bureau Email PREPUB-4515 257A-HQ-C 1599262-272

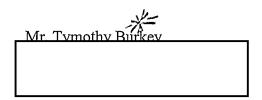


U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

November 3, 2008



Re: Interview with the Dayton, OH Jewish Observer Magazine regarding the book "Into the Devil's Den"

Dear Mr. Burkey,

This letter is in response to your notice on November 3, 2008, of an interview with the Dayton, Ohio Jewish Observer Magazine regarding your manuscript titled, "Into the Devil's Den," pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures, Part I, 1-24).

The interview is formally approved. However, please be advised that any discussion of matters relating to your period of employment with the FBI may involve pending cases, grand jury, classified, and other information, the disclosure of which could violate criminal laws or Department of Justice or FBI policy. In addition, please be advised that the FBI will not approve the disclosure of:

- A. Information protected from agency disclosure by the Privacy Act;
- B. Information that is classified or the disclosure of which could otherwise harm national security;
- C. Information that reveals sensitive law enforcement, intelligence, or counterintelligence techniques, sources or methods; or that reveals the sensitive, confidential, or proprietary techniques, sources, or methods of other agencies or governmental entities;
- D. Information that would reveal grand jury material protected from disclosure by Rule 6(e) of the Federal Rules of Criminal Procedure;
- E. Information that would reveal the identity of a confidential source or informant;
- F. Information that relates to any sensitive operational details or the substantive merits of any ongoing or open investigation, inquest, probe, prosecution, appeal, or case;

PREPUB-4516

259A-HO-C15972 -- 273

Mr. Tymothy Burkey

- G. Information that consists of the proprietary information of another, including trade secrets;
- H. Information pertaining to wiretaps or intercepts protected or regulated by Title III (Title 18, U.S.C., Sections 2510-2520);
- I. Information pertaining to currency transaction reports regulated or protected by Title 31, U.S.C., Section 5319;
- J. Tax return information regulated or protected by Title 26, U.S.C., Section 6103;
- K. Information pertaining to contractor bids or proposals or source-selection information before the award of the procurement contract to which the information relates;
- L. Information protected from disclosure by any other federal statute or regulation; or,
- M. Information exempt from disclosure under the Freedom of Information Act (Title 5, U.S.C. Section 552) unless the material is clearly already in the public domain." (MAOP, Part I, 1-24(5)(a)1.)

In addition, you may include your current title or position as a biographical detail if it is given no more prominence than other significant biographical details, and if it is accompanied by a reasonably prominent disclaimer advising that the views expressed in the article do not necessarily represent the views of the FBI.

Should you have any questions, please contact at

b6 -2

Sincerely,

David M. Hardy

Section Chief

Record/Information

Dissemination Section (RIDS)

Records Management Division (RMD)

iled 11-6-08

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #:PPR <u>09</u> - <u>013</u>
Date/Method of Receipt:
Date/Method of Receipt: 10-3-08 Bureau lmail Requestor/Author Information:
Name: Lymothy Burkey
Name: Jymb My Burhly
Address
Telephone: Fax:
Email:
•
Title/Description: # of pages:
Interview with the Dayton, Ohio Gewish Observer regarding manuscript titled "Into the Devel's Den"
Al survey of the
Observer regarding manuscript stilled, while The
Assignment Information:
1/2 / 2/
Difficulty: Simple Medium Difficult
Estimated Completion Date:
Closed: $1-3-08$ Date of Response Letter: $1/-3-08$
Miscellaneous:

FED.EX 6/11/09



The FBI Oral History Project

an initiative sponsored by the Society of Former Special Agents of the FBI, Inc.
and the Former Agents of the FBI Foundation
PO Box 1027 • Quantico, VA 22134-1027
800-527-7372 • fax 703-640-6537
www.socxfbi.org

June 2, 2009

Federal Bureau of Investigation Prepublication Review Office Attn: 170 Marcel Drive, Room M-08 Winchester, VA 22602-4843	b6 -2
Ref: Memoir of Former Special Agent of the FBI Stanley A. Pimentel	
Dear	b6 -2
The enclosed Memoir of former Special Agent Stanley A. Pimentel was donated to the Project in February 2009. This final package was completed on June 2, 2009.	
The Memoir includes an index and a resume as an addendum.	
We request your review of the material so that it can be made available to scholars and researchers interested in this period of the Federal Bureau of Investigation.	
Please call me at if you have any further questions about this submission. Any correspondence should be addressed to the address below. Thank you for your assistance in completing this review.	b6 -1
Sincerely, Brian R. Hollstein Manager ERI Oral History Haritage Project	
Manager FBI Oral History Heritage Project	b6 -1





U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

June 30, 2009

Mr. Brian Hollst Oral History Project Society of Former Special Agents

b6 -1

b6 -2

Re: Interview of Former Special Agent Stanley A. Pimentel

Dear Mr. Hollstein,

This letter is in response to the June 11, 2009, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24), of a transcript of an interview with former SA Stanley A. Pimentel for "The Oral History Project."

The transcript was reviewed pursuant to the terms of the PRP and it was concluded that nothing contained in the manuscript fell within a restricted area of disclosure. Therefore, there is no objection to your providing the transcript, as presented, for publication.

Should you have any questions, please contact Thank you for your participation in the FBI's prepublication review process.

at 540-868-1697.

Sincerely,

mailed 7/13/09

David M. Hardy Section Chief Record/Information Dissemination Section Records Management Division

PREPUB-4520

259A-HO-C 1599262-275

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR09-129		
Date/Method of Receipt: $F_{ed}E\chi$ 6-11/09	$\sqrt{}$	
Requestor/Author Information: BRIAN Holls Tell	\ .	
Name:	Δ /	,
Address:		
	•	b6 -:
Telephone: Fax:		20 .
Email:		
Title/Description: # of pages: 35		
INTERVIEW Of FORMER SA STANLEY A. Pimentel		-
Assignment Information:		
Assigned to: Hardy		b6 -:
Difficulty: Simple Medium Difficult		
Estimated Completion Date:		
Closed: 7/3/09 Date of Response Letter:		•
Miscellaneous:		
	•	

FED EX 6/11/09



The FBI Oral History Project

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and the Former Agents of the FBI Foundation
PO Box 1027 • Quantico, VA 22134-1027
800-527-7372 • fax 703-640-6537
www.socxfbi.org

June 2, 2009

June 2, 2009		
Federal Bureau of Investigation Prepublication Review Office Attn: 170 Marcel Drive, Room M-08 Winchester, VA 22602-4843	Ь6	-2
Ref: Interview of Former Special Agent of the FBI Harold Judell		
Dear	b 6	-2
The enclosed transcription of an interview of former Special Agent Harold Judell was conducted by former Special Agent E. Avery Rollins on March 30, 2005. It has been edited for spelling and repetition. This final transcription was completed on June 1, 2009.		
The transcription includes an index, and addenda which are not indexed.		
We request your review of the material so that it can be made available to scholars and researchers interested in this period of the Federal Bureau of Investigation.		
Please call me at if you have any further questions about this submission. Any correspondence should be addressed to the address below. Thank you for your assistance in completing this review.	b6	-1
Sincerely, Brian R. Hollstein Manager EPI One Winters Variates Project		
Manager, FBI Oral History Heritage Project	b 6	-1

PREPUB-4522

25/A 90 0, = 202 276





Rederal Bureau of Investigation United States Department of Iustice Washington, D. C.

May 19, 1939

Mr. Harold B. Judell c/o Mr. Ray Krause 1001 South Gramercy Place Los Angeles, California

Dear Mr. Judell:

You are hereby offered an appointment as a Special Agent in the Federal Bureau of Investigation, United States Department of Justice, in grade CAF 9, with salary at the rate of \$3200 per annum. You will also be allowed your expenses of travel and operation in accordance with existing regulations, and \$5.00 a day in lieu of subsistence when absent from official headquarters, which are fixed at Washington, D. C., effective upon your entry on duty, to which point you should proceed at your own expense in order to assume your official duties.

This appointment is of a probationary character solely, and it is to be understood that it will be necessary for you to demonstrate fully your fitness for continued employment in the Federal Bureau of Investigation. It is also understood that you are to proceed on orders to any part of the country that the exigencies of the service may require. You should therefore arrange your personal matters before taking oath of office that you will be able to accept assignment to any part of the country where your services may be needed.

It will be necessary for you to undergo a rigid physical examination immediately upon your reporting to Washington for duty. In the event the physical examination reflects that you are not capable of performing strenuous duties, or that your color vision or vision is not normal, or that you have any defect which might interfere with your use of firearms, this appointment will immediately be cancelled. For your information, this Bureau's standards require uncorrected vision of no less than 20/40 in one eye and 20/50 in the other eye, corrected with glasses to normal vision of 20/20.

You should notify this office at once if this appointment is accepted. If it is not accepted in one week it will be cancelled. Should you accept, you are directed to report for oath of office and assignment to Room 5256, United States Department of Justice Building, Pennsylvania Avenue between 9th and 10th Streets, Northwest, at 9:00 A. M. on June 26, 1939.

This letter, which should be considered strictly confidential and given no publicity, should be presented when you report for oath of office.

Very truly yours,

John Edgar Hoover





Rederal Gureau of Investigation United States Department of Instice Washington, D. C.

July 1, 1939

Travel Authority Number 1893

Mr. Harold B. Judell Federal Bureau of Investigation United States Department of Justice Washington, D. C.

Dear Mr. Judell:

By direction of the Attorney General, you are hereby authorized and directed to make such travel as may be necessary in connection with your official duties and assignments, which will be given you orally from time to time by the Special Agent in Charge of the field division to which you are assigned, or by the Director of the Federal Bureau of Investigation.

You will be reimbursed for your expenses of travel, including travel by airplane, and allowed \$5.00 per diem in lieu of subsistence when absent from your headquarters, in accordance with the Standardized Government Travel Regulations, as amended. Reimbursement for the use of your personally owned automobile will be allowed at the rate of 5¢ per mile, it having been determined that reimbursement on a mileage basis is more advantageous and economical to the Government.

As long as this letter remains in effect, the date of this letter and the travel authority number appearing in the caption shall be entered in the space provided on the revised voucher form #1012.

Very truly yours,



Rederal Bureau of Investigation United States Department of Instice Washington, D. C.

July 29, 1939

PERSONAL AND CONFIDENTIAL

Mr. H. B. Judell Federal Bureau of Investigation United States Department of Justice Washington, D. C.

Dear Mr. Judell:

The Bureau is in receipt of the report of the physical examination afforded you at the United States Naval Hospital, Washington, D. C., on July 14, 1939.

This report reflects the following physical defects:

Uncorrected vision of right eye 20/20 - left eye 20/40, corrected to 20/20 in each eye which is normal

Chronically infected tonsils

Relaxed right inguinal ring

Small left varicocele

The Board of Examining Physicians recommends tonsillectomy, vaccination for smallpox and inoculation for typhoid. It further reports that you are capable of performing strenuous physical exertion and have no defects that would interfere with your participation in raids or other work involving the practical use of firearms.

For your information, it was determined during this examinatio that your blood is International Type "B".

Sincerely yours,





Address Reply to "The attorney general" And refer to Initials and number

DEPARTMENT OF JUSTICE WASHINGTON, D.C.

-frox-----

September 15, 1939

Mr. H. B. Judell Federal Bureau of Investigation 5256 U. S. Department of Justice Building Pennsylvania Avenue at Ninth Street, N. W. Washington, D. C.

Dear Mr. Judell:

This is to advise you that your headquarters are hereby changed from Washington, D. C., to New Orleans, Louisiana, effective upon your arrival there.

This change is being made for official reasons and not for your personal convenience. You will accordingly be allowed your necessary expenses in connection therewith.

Very truly yours,

Edward G. Kemp

The Assistant to the Attorney General





Aederal Bureau of Investigation United States Department of Iustice Washington, D. C.

September 15, 1939

Mr. H. B. Judell Federal Bureau of Investigation 5256 U. S. Department of Justice Building Pennsylvania Avenue at Ninth Street, N. W. Washington, D. C.

Dear Mr. Judell:

You are hereby directed to proceed to

New Orleans, Louisiana, public business permitting,
and report to Special Agent in Charge B. E. Sackett,

1308 Masonic Temple Building , for
assignment.

Very truly yours,





Hederal Tureau of Investigation United States Department of Iustice Washington, D. C.

January 13, 1940

Mr. H. B. Judell Federal Bureau of Investigation U. S. Department of Justice 1308 Masonic Temple Building New Orleans, Louisiana

Dear Mr. Judell:

You are hereby directed to proceed to

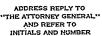
Newark, New Jersey, public business permitting,
and report to Special Agent in Charge R. J. Untreiner,
936 Raymond-Commerce Building , for
assignment.

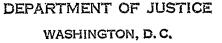
Very truly yours,

John Edgar Hoover









January 13, 1940

Mr. H. B. Judell Federal Bureau of Investigation U. S. Department of Justice 1308 Masonic Temple Building New Orleans, Louisiana

Dear Mr. Judell:

This is to advise you that your headquarters are hereby changed from New Orleans, Louisiana, to Newark, New Jersey, effective upon your arrival there.

This change is being made for official reasons and not for your personal convenience. You will accordingly be allowed your necessary expenses in connection therewith.

Very truly yours,

Cawara S. Thur

Edward G. Kemp

The Assistant to the Attorney General





Nederal Bureau of Investigation United States Department of Instice Washington, D. C.

April 20, 1940

Mr. 1. W. Judell Federal Eureau of Investigation U. S. Bepartment of Justice 956 Raymond-Commerce Building Newark, New Jorsey

Dear Mr. Judell:

You are hereby directed to proceed to

Baltimore, Maryland, public business permitting,
and report to Special Agent in Charge R. A. Soucy,

800 Court Square Building , for
assignment.

Very truly yours,





ADDRESS REPLY TO
"THE ATTORNEY GENERAL"
AND REFER TO
INITIALS AND NUMBER

-Art

DEPARTMENT OF JUSTICE WASHINGTON, D. C.

April 26, 1940

Ir. E. B. Judell Federal Inreau of Investigation U. S. Department of Justice 936 Raymond-Commerce Building Newark, New Jersey

Dear Mr. Judell:

This is to advise you that your headquarters are hereby changed from Mewark, New Jersey, to Baltimore, Maryland, effective upon your arrival there.

This change is being made for official reasons and not for your personal convenience. You will accordingly be allowed your necessary expenses in connection therewith.

Very truly yours,

Matthew F. McGuire
The Assistant to the Attorney General

Mesure





Rederal Bureau of Investigation United States Department of Justice Washington, D. C.

May 7, 1940

PERSONAL AND CONFIDENTIAL

Mr. Harold B. Judell Federal Bureau of Investigation United States Department of Justice 936 Raymond-Commerce Building Newark, New Jersey

Dear Mr. Judell:

The Bureau is in receipt of the report of the physical examination afforded you at the United States Naval Hospital, Washington, D. C. on April 24, 1940.

The following physical defects are noted therein:

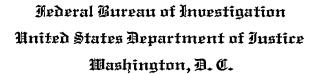
Defective vision, left eye 20/30 - corrected to 20/20 Arches depressed

The Board of Examining Physicians recommends that you be inoculated for typhoid and vaccinated for smallpox and states that you are capable of performing strenuous physical exertion.

It reports that you have no defects which would interfere with your participation in raids or other work involving the practical use of firearms and for your information, it was determined through this examination that your blood is International Type "B".

Sincerely yours,

JOHN EDGAR HOOVER
DIRECTOR



June 6, 1940

Mr. H. B. Judell Federal Bureau of Investigation U. S. Department of Justice 800 Court Square Building Baltimore, Maryland

Dear Mr. Judell:

You are hereby directed to proceed to
Washington, D. C., public business permitting,
and report to Special Agent in Charge Guy Hottel,
2266 U. S. Department of Justice Building , for
assignment.

Very truly yours,





ADDRESS REPLY TO "THE ATTORNEY GENERAL" AND REFER TO INITIALS AND NUMBER

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DEPARTMENT OF JUSTICE WASHINGTON, D. C.

June 6, 1940

Mr. H. B. Judell Federal Bureau of Investigation U. S. Department of Justice 800 Court Square Building Baltimore, Maryland

Dear Mr. Judell:

This is to advise you that your headquarters are hereby changed from Baltimore, Maryland, to Washington, D. C., effective upon your arrival here.

This change is being made for official reasons and not for your personal convenience. You will accordingly be allowed your necessary expenses in connection therewith.

Very truly yours,

Matthew F. McGuire
The Assistant to the Attorney General

DEPARTMENT OF JUSTICE WASHINGTON, D. C.

June 15, 1940.

Mr. Harold B. Judell, Federal Bureau of Investigation, Department of Justice.

Dear Mr. Judell:

Your salary as a Special Agent in the Federal Bureau of Investigation, Department of Justice, is hereby increased from \$3200 per annum to \$3400 per annum in Grade CAF 9, effective June 16, 1940, and payable from the appropriation for "Salaries and Expenses, Federal Bureau of Investigation," FIELD.

Respectfully,

Attorney General.

By the Attorney General:





Rederal Bureau of Investigation United States Department of Instice Washington, D. C.

June 25, 1940

MEMORANDUM FOR:

MR.	HOOVER	BUCKLEY	HARBO	LITTLE	ROSEN
	TOLSON	CALLAN	HARDISON	LOGAN	SEYFARTH
	CLEGG	CARSON	HENDON	McINTIRE	SMITH, F. J.
	FOXWORTH	CARTWRIGHT	HENNRICH	MARTIN	SMITH, R. E.
	LADD	CIMPERMAN	HICKS	MINOR	STARKE
	NATHAN	COFFEY	HINCE	MUMFORD	STONE
	TAMM, E. A.	CONRAD	HINZE	MUZZEY	STRICKLAND
	ABBATICCHIO	CUNNINGHAM	HOLLOMAN	NICHOLS	SUTTLER
	ALDEN	DELAVIGNE	HUMPHREY	NICHOLSON	TAMM, Q.
	APPEL	EGAN	JONES	NUGENT	TRACY
	BAUGHMAN	ENGERT	JUDELL	O'CONNOR	WEBER
	BEACH	FITCH	KIMBALL	PATTERSON	WILLIS
	BELLINO	GAUTHIER	KRAMER	PENNINGTON .	WILLS
	BELMONT	GLAVIN	LAUGHLIN, L.L.	PRYOR	WOLFE
	BLACKBURN	GRILL	LAUGHLIN, R.H.	RANSTAD	ZIMMERMAN
	BREESE	HALLFORD	LEONARD	RENNEBERGER	

Dear Sir:

This is to advise you that the following Special Agents have been designated Supervisors at the Seat of Government:-

NAME	DIVISION	ROOM NO.	PHONE NO.
Grill, C. A.	Division One	5718	330
Hinze, W. C.	Division Five	5252	249
Judell, H. B.	Crime Records	4246	247
Little, J. B.	Division Five	. 5266	31
Ranstad, H.	Division Five	5266	31
Stone, F. M.	Division Five	5236	120
Wills, N. D.	Division Five	5250	53
Wolfe, V. J.	Division Five	5250	53

Very truly yours,

JOHN EDGAR HOOVER DIRECTOR





Hederal Bureau of Investigation United States Department of Justice Washington, D. C.

July 1, 1940

Travel Authority Number 1893

Mr. Harold B. Judell Federal Bureau of Investigation U. S. Department of Justice

Dear Mr. Judell:

By direction of the Attorney General, you are hereby authorized and directed to make such travel as may be necessary in connection with your official duties and assignments, which will be given you orally from time to time by the Special Agent in Charge of the field division to which you are assigned, or by the Director of the Federal Bureau of Investigation.

You will be reimbursed for your expenses of travel, including travel by airplane, and allowed \$5.00 per diem in lieu of subsistence when absent from your headquarters, in accordance with the Standardized Government Travel Regulations, as amended. Reimbursement for the use of a privately owned automobile will be allowed at the rate of 5¢ per mile, it having been determined that reimbursement on a mileage basis is more advantageous and economical to the Government.

As long as this letter remains in effect, the date of this letter and the travel authority number appearing in the caption shall be entered in the space provided on the revised voucher form #1012.

Very truly yours,

July 13, 1940 Mr. Theodore Roosevelt Arrants 2161 North Lincoln Street Arlington, Virginia Dear Mr. Arrants: I have been advised of your recent conversation with Kr. Hendon and am pleased indeed to designate Mr. Harold B. Judell, one of my Administrative Assistants, to address the dinner meeting spensored by the Installation Department of the Western Electric Company, equipment and an operator for its showing. It is understood the meeting will be held at Gollier's Inn, Columbia Road and 18th Street, Northwest, at 7 p.m., and Mr. Judell

Washington, D. C., on August 8, 1940. Mr. Judell. will bring with him a copy of the film "You Can't Get Away With It," together with the necessary

will contact you there shortly before that hour.

With best wishes and kind regards,

Sincerely yours,

CC - Mr. Judell

Technical Laboratory

Rederal Eurean of Investigation United States Department of Instice Washington, D. C.

July 18, 1940

Mr. Harold B. Judell Federal Bureau of Investigation United States Department of Justice Washington, D. C.

Dear Er: Judell:

It is with pleasure that I am enclosing a letter from the Attorney General advising you of your promotion from \$3200 per annum to \$3400 per annum, in Grade CAF 9, effective June 16, 1940.

Sincerely yours,

John Edgar Hoover

Enclosure

September 10, 1940

Wr. Francis W. Glaze 24 Ralston Avenue Hyattsville, Maryland

Dear Mr. Glaze:

Your letter dated September 4, 1940, has been received in which you extend an invitation for a representative of this Bureau to address the members of the Ken's Club of Pinckney Kemerial Church at Hyatteville, Maryland, on October 21, 1940, at 8:00 P.K.

I want to assure you that it will indeed be a pleasure to make Mr. Harold B. Judell, one of my Administrative Assistants, available to meet with your group and discuss the work of the Federal Bureau of Investigation, including generally our jurisdiction over explonage, sabotage and related matters.

Hr. Judell will contact you at the church shortly before 8:00 F.M.

Fith best wishes and kind regards,

Sincerely yours,

J. E. Hoover

CC: Mr. H. B. Judell

Rederal Bureau of Investigation United States Department of Instice Washington, D. C.

September 16, 1940

#r. H. B. Judell Federal Bureau of Investigation U. S. Department of Justice Washington, D. C.

Dear Mr. Judell:

In accordance with the request contained in your letter dated September 12, 1940, you are advised that the records of the Bureau have been changed to reflect Milwaukee, Honolulu, and Los Angeles, in the order named, as your offices of preference.

Sincerely yours,

October 11, 1940

Mrs. Harry C. Sigourney 5321 Colorado Avenue, N. W. Washington, D. C.

Dear Mrs. Sigourney:

I have been advised of your recent telephonic conversation with Mr. M. A. Jones and I appreciate very much your invitation for a representative of this Bureau to address the Petworth Women's Club.

I regret that it will be impossible to make Inspector Lee R. Pennington available for either of the meetings you mentioned. However, it will be a pleasure to have Mr. H. B. Judell, one of my Administrative Assistants, address the November 18, 1940, meeting of your group to discuss the present-day activities of the Federal Bureau of Investigation. If this is desired I would appreciate your advising as to the time and place of the meeting.

With best wishes and kind regards,

Sincerely yours,

to E. Haraner

CC - Mr. H. B. Judell - Mrs. Sigourney advised that she is the
Chairman of the Education Section of the
Petworth Women's Club, and that the group desired
a speaker from the FBI for either October 21, or
November 18, 1940. Thirty or more will be in
attendance, and the October 21 meeting will be
held at the home of Mrs. Sigourney. The November 18
meeting likewise will be held at the home of one of
the members of the club. She advised that the speaker
would select his own topic and then inquired particula
if Inspector Lee Pennington could be furnished to giv
this address on some phase of education as it pertain
to the present emergency. She explained that most of
the members have children in school and this would be
particularly fitting.





DEPARTMENT OF JUSTICE

WASHINGTON, D. C.

December 16, 1940

Mr. Harold B. Judell Federal Bureau of Investigation Department of Justice

Dear Mr. Judell:

You are hereby transferred from one position to another in the Federal Bureau of Investigation as indicated:

From

Position: Special Agent

Assignment: Field

Grade: Caf-9 Salary: \$3400

Appropriation: "Salaries and Expenses, Federal Bureau

of Investigation" FIELD

To

Position: Special Agent

Assignment: Field

Grade: Caf-10 Salary: \$3500

Appropriation: "Salaries and Expenses, Federal Bureau

of Investigation" FIELD

Effective: December 16, 1940

Respectfully,

Attorney General.

By the Attorney General:

The Assistant to the Attorney General.

16-12515





Hederal Bureau of Investigation United States Department of Instice Washington, D. C.

May 1, 1941

Mr. Harold B. Judell Federal Bureau of Investigation U. S. Department of Justice Washington, D. C.

Dear Mr. Judell:

Public business permitting, you are hereby directed to report to Special Agent in Charge S. K. McKee at the Washington Field Division, 1437 K Street, Northwest, for assignment.

Sincerely yours,

John Edgar Hoover Director

. spoorer





Rederal Bureau of Investigation United States Department of Iustice Washington, D. C.

May 17, 1941

PERSONAL AND CONFIDENTIAL

Mr. Harold B. Judell Federal Bureau of Investigation United States Department of Justice Washington, D. C.

Dear Mr. Judell:

The Bureau is in receipt of the report of the physical examination afforded you at the United States Naval Hospital, Washington, D. C., on April 29, 1941.

This report reflects the following physical defects:

Depressed arches - 1° bilateral. Defective vision of the left eye 20/40; corrected to 20/20.

The Board of Examining Physicians makes the following recommendations:

Inoculation for typhoid. Vaccination for smallpox.

It reports that you are capable of performing strenuous physical exertion, and have no physical defects that would interfere with your participation in raids or other work involving the practical use of firearms.

For your information, it was determined during this examination that your blood is International Type "B".

Sincerely yours,

Le. Hoover







Nederal Bureau of Investigation United States Department of Iustice Washington, D. C. August 13, 1941

Mr. Harold B. Judell Federal Bureau of Investigation United States Department of Justice Washington, D. C.

Dear Mr. Judell:

This is to advise you that you are being placed on leave without pay for an indefinite period beginning at 9:00 A. M. on August 8, 1941.

All Government property now in your possession which will not be used by you while on special assignment, should be returned to the Chief Clerk's Office of the Bureau.

Sincerely yours,

John Edgar Hoover Director







Hederal Bureau of Investigation United States Department of Instice Washington, D. C.

May 12, 1942

Mr. Harold B. Judell Federal Bureau of Investigation United States Department of Justice Washington, D.C.

Dear Mr. Judell:

It is with pleasure that I advise you of your promotion from Grade CAF-11 at \$3800 per annum to Grade CAF-12 at \$4600 per annum effective May 1, 1942.

Sincerely yours,

John Edgar Hoover Director





Federal Bureau of Investigation United States Department of Instice Washington, D. C.

April 21, 1943

PERSONAL AND CONFIDENTIAL VIA DIPLOMATIC AIR POUCH

Mr. Harold B. Judell The American Embassy Iima, Peru

Dear Mr. Judell:

I was sorry indeed to learn of your illness and I want to urge, by all means, that you follow strictly your doctor's advice, and further that you dismiss from your mind any thoughts you may have concerning your work at this time.

It is my sincere hope that you will be feeling much better in the near future.

Sincerely,

PECEIVED
ABR 30 1943

NUMBER 290.

LIMA, PERU MAY 4, 1943

FOR DIRECTOR FROM THE AMBASSADOR.

TUDBLE HAS BEEN SERTOUSLY THE IN THE HOSPITAL FOR SEVERAL WEEKS.

HE PROBABLY WILL BE ABLE TO LEAVE THE HOSPITAL IN A FEW DAYS.

L HAVE DISCUSSED HIS CASE WITH THE DOCTORS AND I BELIEVE THAT

A COMPLETE REST AND TEMPORARY CHANGE OF CLIMATE ARE IMPORTANT.

THE VALUE OF JUDELL'S WORK HERE PROMPTS ME TO SEND YOU THIS

MESSAGE. IF ARRANGEMENTS COULD BE MADE TO CALL JUDELL TO

WASHINGTON FOR CONSULTATION, DURING WHICH TIME HE COULD BE

GIVEN AN OPPORTUNITY FOR THOROUGH MEDICAL EXAMINATION AND A

MONTH OR SO OF CONVALESCENCE, BEFORE HE RETURNS TO ACTIVE WORK

IN LIMA; I BELIEVE THAT IT WOULD BE WELL WORTH WHILE AND JUST
IFIED BY THE CIRCUMSTANCES. THIS MESSAGE IS BEING SENT SOLELY

UPON MY OWN INITIATIVE. REGARDS, NORWEB.

RKD

complain

66-3

September 1, 1943.

Mr. John Edgar Hoover, Federal Bureau of Investigation, Washington, D. C.

PERSONAL AND CONFIDENTIAL

Dear Mr. Hoover:

Reference is made to my letter of September 17th, 1942. I wish at this time to reiterate my desire to be transferred to duty in continental Europe or in an active war zone in the event the Bureau makes such assignments.

Sincerely yours,

HAROLD B. JUDELL, Legal Attaché.

HBJ/rep:







Hederal Bureau of Investigation United States Department of Instice Washington, D. C.

September 20, 1943

PENSONAL AND CONFIDENTIAL VIA DIPLOMATIO MIR POUCH

Mr. Harold B. Judell The American Embassy Lima, Peru

Dear Mr. Judell:

Reference is made to your personal and confidential letter dated September 1, 1943, advising of your availability and desire for service in a combat area.

At the present time there is no position available such as you request. However, you may be assured that your communication will be made a matter of record for future consideration should an opportunity for such additional service arise.

I want to take this opportunity to express my appreciation of your willingness to undertake any assignment deemed necessary for the Bureau.

Very truly yours,

John Edgar Hoover

Director









ADDRESS REPLY TO
"THE ATTORNEY GENERAL"
AND REFER TO
INITIALS AND NUMBER

Jath-

DEPARTMENT OF JUSTICE

WASHINGTON, D.C.

November 24, 1943

Mr. Harold B. Judell Federal Bureau of Investigation U. S. Department of Justice Washington, D. C.

Dear Mr. Judell:

This is to advise you that your headquarters are hereby changed from Washington, D. C., to Kansas City, Missouri, effective upon your arrival there.

This change is being made for official reasons and not for your personal convenience. You will accordingly be allowed your necessary expenses in connection therewith.

You are authorized to use a privately owned automobile in connection with your transfer and you will be reimbursed at the rate of five cents per mile, not to exceed the cost of common carrier by the most direct route.

The transportation of your household goods and personal effects will be paid in accordance with regulations contained in Executive Orders 8588 and 9122.

Very truly yours,

James P. McGranery

The Assistant to the Attorney General.







Tederal Bureau of Investigation United States Department of Iustice Washington, D. C.

November 24, 1943

Mr. Harold B. Judell Federal Bureau of Investigation U. S. Department of Justice Washington, D. C.

Dear Mr. Judell:

You are hereby directed to proceed to Kansas City, Missouri, public business permitting, and report to the Special Agent in Charge for assignment.

In the event any expenses will be incurred by you in the transfer of your household furniture and personal effects in connection with this transfer, it is desired that the Bureau be furnished immediately with the approximate cost involved. This information is essential for budget and appropriation purposes.

Very truly yours,

V. C. 0430000

John Edgar Hoover Director



Ranson City, ho. Palaruary 7, 1944

Mr. Jose Bigar Rover Director, Faderal Bureau of Investigation Washington, D.C.

Personal & Confidential

My dear Er. Hopver:

Ì

It is with deep regret that I am subsitting my resignation from the FBI to take effect thirty(50) days from this date or as soon hereafter as may be consistent with bureen policies. If no inconvenience will be caused the bureau I would deeply appreciate your accepting my realgnation at the earliest pescible date so that I say enter the aread forces.

Since my return to the states I have felt that I can best surve my country as a newber of the armed forces in a coshet mepacity. I am sure that you can understand and approclate my sosition when you realise that I have already been through two attacks by the energy.

Permit so to express by uppreciation for the many kindnesses which you, personally, have such se am wish y u and the bureau continued success and growth.

By association with the bureau will always be a course of pride and inspiration to me and I wish to assure you that you may count upon my cooperation and assistance at any time in the future should the eccasion arise.

with best wishes and kind personal regards.

Sincerely yours.

Harold B. Judell

ce Local Board No. 9 Reightenn Elesentary School 23rd and M Streets, E.W. Washington, D.G.



Federal Bureau of Investigation United States Department of Instice Washington 25, D. C.

February 9, 1944

IN REPLY, PLEASE REFER TO

FILE No.

Mr. Harold B. Judell
Federal Bureau of Investigation
United States Department of Justice
Post Office Box 2449
Kansas City 6, Missouri

Dear Sir:

Receipt is acknowledged of your letter dated February 7, 1944, submitting your resignation as a Special Agent in the Federal Bureau of Investigation, United States Department of Justice and you are advised that same is being accepted, effective at the close of business May 24, 1944, active duty to cease at the close of business February 12, 1944.

In order that you may be reimbursed for the deductions which were made from your salary for retirement purposes, you should execute and return the enclosed Application for Refund of Retirement Deductions. For your information, the jurat of this form should not be executed more than thirty days prior to the effective date of the resignation. Should there be any delay concerning this refund, it is suggested that you communicate with Mr. John Q. Cannon, Administrative Assistant to the Attorney General of the United States Department of Justice.

Very truly yours:

John Edgar Hoover

Enclosure AIR MAIL SPECIAL DELIVERY





U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

June 30, 2009

Mr. Brian Hollstein
Oral History Project
Society of Former Special Agents

b6 -1

Re: Interview of Former Special Agent Harold Judell

Dear Mr. Hollstein,

This letter is in response to the June 11, 2009, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24), of a transcript of an interview with former SA Harold Judell for "The Oral History Project."

The transcript was reviewed pursuant to the terms of the PRP and it was concluded that nothing contained in the manuscript fell within a restricted area of disclosure. Therefore, there is no objection to your providing the transcript, as presented, for publication.

Should you have any questions, please contact at 540-868-1697. Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

mailed 7/13/09

David M. Hardy
Section Chief
Record/Information
Dissemination Section
Records Management Division

PREPUB-4556

2511 11 -157 11 2

PREPUBLICATION REVIEW OFFICE INPUT SHEET
Prepub #: PPR09-130
Date/Method of Receipt: Fed Ex 6/11/09
Requestor/Author Information: BRIAN HollsTein
Name:
Address:
Telephone: Fax:
Email:
Title/Description: # of pages: 119
INTERVIEW OF FORMER SA Harold Jude!
Assignment Information:
b6 -2
Assigned to: Handu
Difficulty: Simple Medium Difficult
Estimated Completion Date:
Closed: 7/13/09 Date of Response Letter:
Miscellaneous:



The FBI Oral History Project

an initiative sponsored by the Society of Former Special Agents of the FBI, Inc.
and the Former Agents of the FBI Foundation
PO Box 1027 • Quantico, VA 22134-1027
800-527-7372 • fax 703-640-6537
www.socxfbi.org

May 12, 2009

Federal Bureau of Investigation Prepublication Review Office Attn: 170 Marcel Drive, Room M-08 Winchester, VA 22602-4843
Ref: Interview of Former Special Agent of the John J. McDermott
Dea
The enclosed transcription of an interview of former Special Agent John J. McDermott was conducted by a French television crew on February 7, 2008. It has been edited for repetitions and spelling. Mr. McDermott has read the transcription and made his corrections. This final transcription was completed on May 12, 2009.
The transcription includes an index.
We request your review of the material so that it can be made available to scholars and researchers interested in this period of the Federal Bureau of Investigation.
Please call me a if you have any further questions about this submission. Any correspondence should be addressed to the address below. Thank you for your assistance in completing this review.
Sincerely, Brian R. Hollstein Manager. FBI Oral History Heritage Project

PREPUB-4558

b6 -2

b6 -2

b6 -1

b6 -1

2519-20-61599260-278



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

June 30, 2009

Mr. Brian Hollstein
Oral History Project
Society of Former Special Agents

b6 -1

Re: Interview of Former Special Agent John J. McDermott

Dear Mr. Hollstein,

This letter is in response to the May 26, 2009, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24), of a transcript of an interview with former SA John J. McDermott for "The Oral History Project."

The transcript was reviewed pursuant to the terms of the PRP and it was concluded that nothing contained in the manuscript fell within a restricted area of disclosure. Therefore, there is no objection to your providing the transcript, as presented, for publication.

Should you have any questions, please contact at 540-8 Thank you for your participation in the FBI's prepublication review process.

at 540-868-1697.

Sincerely,

marked 7/13/09

David M. Hardy Section Chief Record/Information

Dissemination Section

Records Management Division

PREPUB-4559

PREPUBLICATION REVIEW OFFICE INPUT SHEET	
Prepub #: PPR09-117	
Date/Method of Receipt: Fcd-Ex 5/86/09	
Requestor/Author Information: BRIAN Holls Tein SONSA'S	
Name: Same	***
Address:	
malankana l	b6 -
Telephone Fax:	
Email:	
Title/Description: # of pages:	
	-
INTERVIEW OF FORMER SA JOHN J. MEDERMOTT	
Assignment Information:	
Assigned to:	
Difficulty: Simple Medium Difficult	
Estimated Completion Date:	
	,
Closed: 7 13 09 Date of Response Letter:	
Miscellaneous:	
	·



The FBI Oral History Project

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and the Former Agents of the FBI Foundation
PO Box 1027 • Quantico, VA 22134-1027
800-527-7372 • fax 703-640-6537
www.socxfbi.org

May 13, 2009

	b6 -2
Prepublication Review Office	
Records Management Division Federal Bureau of Investigation	
Washington, D.C. 20535-0001	
Ref: Interview of Former Special Agent of the FBI Roger T. Young	
Dear	b6 -2
The enclosed transcription of an interview of former Special Agent Roger T. Young was conducted by former Special Agent Clarence H. Campbell on July 18, 2007. This final transcription was completed on May 13, 2009.	
The transcription includes an index.	
We request your review of the material so that it can be made available to scholars and researchers interested in this period of the Federal Bureau of Investigation.	
Please call me at if you have any further questions about this submission. Any correspondence should be addressed to the address below. Thank you for your assistance in completing this review.	b6 -1
Sincerely, Brian R. Hollstein	
Manager, FBI Oral History Heritage Project	

259A - 10 0151-22 2 -280



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

July 13, 2009

Mr. Brian Hollstein Oral History Project Society of Former Special Agents

b6 -1

b6 -2

Re: "The FBI Oral History Project Interview of Former FBI Special Agent Roger T. Young"

Dear Mr. Hollstein,

This letter is in response to the May 13, 2009, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24), of a transcript of an interview with former SA Roger T. Young for "The Oral History Project."

The transcript was reviewed pursuant to the terms of the PRP and it was concluded that nothing contained in the manuscript fell within a restricted area of disclosure. Therefore, there is no objection to your providing the transcript, as presented, for publication.

Should you have any questions, please contact you for your participation in the FBI's prepublication review process. at 540-868-1697. Thank

Sincerely,

David M. Hardy

Section Chief

Record/Information

Dissemination Section

Records Management Division

marled 7/13/09

PREPUB-4562

859A-100-615721-281

PREPUBLICATION REVIEW OFFICE INPUT SHEET
Prepub #: PPR19-119 Date/Method of Receipt: Fed Ex 5/26/09 Requestor/Author Information: Brian HollsTein SorsAs Name: Same
Requestor/Author Information: BRIAN HollsTein SORSAS
Name: SAme
Address:
Telephone: Fax:
Email:
Title/Description: # of pages: 25
INTERVIEW of FORMER SA Roger Ti Young.
Assignment Information: Assigned to: Hardy
Difficulty: Simple Medium Difficult
Estimated Completion Date:
Closed: 7 3 09 Date of Response Letter:



The FBI Oral History Project

an initiative sponsored by the Society of Former Special Agents of the FBI, Inc. and the Former Agents of the FBI Foundation PO Box 1027 • Quantico, VA 22134-1027 800-527-7372 • fax 703-640-6537 www.socxfbi.org

June 23, 2009

Mr. David M. Hardy **Section Chief** Record/Information Dissemination Section Records Management Division Federal Bureau of Investigation Washington, D.C. 20535-0001

Ref:

Interview of Former Special Agent of the FBI R. Jean Gray

Dear Mr. Hardy:

Enclosed are the corrected pages from the transcription of the interview of former Special Agent R. Jean Gray. All of your changes have been made in both the text and the index.

We are most appreciative of your careful attention to these transcriptions of former Special Agents as we attempt to capture the oral history of the Bureau.

Please call me at if you have any further questions about this submission. Any correspondence should be addressed to the address below. Thank you for your assistance in completing this review.

Manager, FBI Oral History Heritage Project

PPL 09-092 b6-1 Amendment

b6 -1

Fed EX 7/6/09

PREPUB-4564

259A-HQ-C1599262-282



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

May 5, 2009

Mr. Brian Hollstein Oral History Project Society of Former Special Agents

Re: "The FBI Oral History Project: Interview with SA R. Jean Gray"

Dear Mr. Hollstein.

This letter is in response to your submission of the transcript of an interview with former SA R. Jean Gray, for review pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures, Part I, 1-24).

The transcript was reviewed pursuant to the terms of the PRP and the reviewer noted the following listed matter which requires amendment/correction:

- 1. On page 9, paragraphs four and five, are withheld in their entirety. This information is classified and should be withheld from public disclosure.
- 2. On page 10, the first paragraph, is withheld in its entirety. This information is classified and should be withheld from public disclosure.
- 3. On page 11, paragraphs three, five and six are withheld in their entirety . This information is classified and should be withheld from public disclosure.
- 4. On page 14, paragraph three, is withheld in its entirety. This information is classified and should be withheld from public disclosure.
- 5. On page 45, the tenth and eleventh paragraphs, are withheld in their entirety. This information is classified and should be withheld from public disclosure.
- 6. On page 48, paragraph six, is withheld in its entirety. This information is classified and should be withheld from public disclosure.
- 7. On page 68, paragraphs twelve and thirteen, are withheld in their entirety. This information is classified and should be withheld from public disclosure.
- 8. On page 69, paragraphs one, four, five and six, are withheld in their entirety. This information is classified and should be withheld from public disclosure.
- 9. On page 70, paragraphs five, seven and nine, are withheld in their entirety. This information is classified and should be withheld from public disclosure.
- 10. On page 71, the first paragraph, is withheld in its entirety. This information is classified and should be withheld from public disclosure.

Mr. Brian Hollstein,

- 11. On the index page, under the letter "A," the fourth entry down, is withheld in its entirety. This information is classified and should be withheld from public disclosure.
- 12. On the index page, under the letter "K," the first entry, before "George" and the last entry, is withheld in its entirety. This information is classified and should be withheld from public disclosure.
- 13. On the index page, under the letter "L," the last entry, is withheld in its entirety. This information is classified and should be withheld from public disclosure.
- 14. On the index page, under the letter "V," the last entry, is withheld in its entirety. This information is classified and should be withheld from public disclosure.
- 15. On the index page, under the letter "Z," the only entry, is withheld in its entirety. This information is classified and should be withheld from public disclosure.

Please submit a copy of the amended pages for review by this office before proceeding in this matter. Should you have any questions, please contact at 540-868-1697. Thank you for your participation in the FBI's prepublication review process.

Sincerely,

mailed 5/7/09 David M. Hardy

David M. Hardy
Section Chief
Record/Information

Dissemination Section

Records Management Division



The FBI Oral History Project

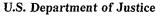
an initiative sponsored by the Society of Former Special Agents of the FBI, Inc. and the Former Agents of the FBI Foundation PO Box 1027 • Quantic 0, VA 22134-1027 800-527-7372 • fax 703-640-6537 www.socxfbi.org

March 9, 2009

Manager FRI Oral History Heritage Project

	b6 -2
Prepublication Review Office	
Records Management Division	
Federal Bureau of Investigation	
Washington, D.C. 20535-0001	
Ref: Interview of Former Special Agent of the FBI R. Jean Gr ay	
Dear	b6 -2
The enclosed transcription of an interview of former Special Agent R. Jean Gray was conducted by former Special Agent Stanley A. Pimentel on October 25, 2008. It has been edited for repetitions and spelling. Mr. Gray has read the transcription and made his corrections. This final transcription was completed on March 9, 2009.	
The transcription includes an index.	
We request your review of the material so that it can be made available to scholars and researchers interested in this period of the Federal Bureau of Investigation.	
Please call me a if you have any further questions about this submission. Any correspondence should be addressed to the address below. Thank you for your assistance in completing this review.	b6 -1
Sincerely, Brian R. Hollstein	





Federal Bureau of Investigation

Washington, D. C. 20535-0001

July 9, 2009

Mr. Brian R. Hollstein Oral History Project Society of Former Special Agents

Re: "The FBI Oral History Project: Interview with Former Special Agent of the FBI R. Jean Gray"

Dear Mr. Hollstein,

This letter is in response to your submission of the amended transcript pages of an interview with former Special Agent R. Jean Gray for "The Oral History Project" for review pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures, Part I, 1-24).

The amended pages which you submitted were determined to have resolved the issues raised in my May 5, 2009, letter to you concerning the transcript. Therefore, there is no objection to your submitting the transcript, as amended, for publication.

Should you have any questions, please contact you for your participation in the FBI's prepublication review process. at 202-324-5518. Thank

b6 -2

Sincerely,

marker 7/13/09 David M. Hardy

Section Chief

Record/Information

Dissemination Section

Records Management Division

PREPUB-4568

259A-HC C1599262-283

declares.

PREPUBLICATION REVIEW OFFICE INPUT SHEET	
Prepub #: PPR09-092	Menue
Date/Method of Receipt: Fid Ex 3/18/09	V
Requestor/Author Information: BRIAN HollsTein /So	FSAS
Name:	
Address:	
•	
Telephone: Fax:	b6 -:
Email:	
mit la /Dan maid mt d'aux	•
Title/Description: # of pages: 7.5	
INTERVIEW OF FORMER SA JEAN GRAY :	
Assignment Information:	
Assigned to: Kandy	b6 -2
Difficulty: Simple Medium Difficult	
Estimated Completion Date:	
Closed: 7/13/69 Date of Response Letter:	b6 -4
Miscellaneous: $T_0 CU$ $4/20/09$	
Amendment better SENT 5/7/09	
AMENDMENT CORRECTIONS RECEIVED From Reg	VESTER 7/6/09
·	

		b6 -2
From: Sent:	Amy E Brown Tuesday, June 02, 2009 9:31 AM	b6 -3
To: Subject:	Fwd: Amy Brown Thesis Final - pre pub review.doc	b6 -2
Attachments:	Amy Brown Thesis Final - pre pub review.doc	
Amy Brown Thesis Final - pre		b6 -2
You caught me ju New portions are	ust in time! I haven't mailed the draft yet. Here is my thesis again. e highlighted.	
Thanks very much Amy	1,	
Amy E. Brown Analyst	•	
U.S. Government	Accountability Office	. b6 −3
>>> Amy E Brown	5/29/2009 10:34 AM >>>	b6 -2
As requested, a	second attempt Thanks!	
Amy		



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

June 30, 2009

1	
Ms. Amy E. Brown	
_	

Re: Thesis entitled, "Directed of Diffuse? Chinese Human Intelligence Targeting of US Defense Technology"

Dear Ms. Brown,

This letter is in response to the June 2, 2009, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24), of your thesis entitled, "Directed of Diffuse? Chinese Human Intelligence Targeting of US Defense Technology."

The thesis was reviewed pursuant to the terms of the PRP and it was concluded that nothing contained in the submission fell within a restricted area of disclosure. Therefore, there is no objection to your making the remarks, as presented, available for publication.

Should you have any questions, please contact Thank you for your participation in the FBI's prepublication review process.

at 540-868-1697.

Sincerely,

marled 7/13/09

David M. Hardy
Section Chief
Record/Information
Dissemination Section
Records Management Division

b6 -2

b6 - 3

PREPUB-4571

2591-40-615 -08-285

· • • • • • • • • • • • • • • • • • • •		
		b6 -2
From: Sent: To: Cc: Subject:	Monday, July 20, 2009 12:06 PM FW: Dana Williams thesis	
Attachments:	Dana_Williams_Complete_Draft_4_0706[1].doc	
	hed a thesis submitted by Dana Williams, for FBI pre-publication	b6 -2
	to expedite the process, SC Amy Hess asked NSB ESS to review the thesis nts. The attached thesis has the review comments of	3
	(color coded in red.). If you have any	
questions, please	contact	
Thank you,		
NSB ESS		b6 -2

BV ENNAI)

PREPUB-4572

 PPRIM-151 MANDIC- Thesis?		
From: Sent: To: Subject: FW: Information Sharing Thesis	b6 •	-2
I finally found the email I was thinking of. Below, Amy Hess describes confirming with "Training Division & Records Management Division" that ALL documents need to be submitted through prepublication review prior to submission to the school. I am still working to find a POC within the training division to resolve forwarding their policy to the National Defense Intelligence College. Is it the position of your Section Chief that my thesis "meets" the threshold for prepublication review? Also, has your office seen an increase in NDIC submissions to POC	b 6	-2
Thank you. Dana W. Williams BB:	b 6	-2
From: Hess, Amy S. Sent: Wednesday, July 08, 2009 11:53 AM To: Williams, Dana W. Cc: (FBI); Subject: RE: Information Sharing Thesis	b 6	-2
Dana, I understand your concerns in getting this document submitted to meet the NDIC's deadline, however, the NSB has some significant concerns with the perspective being conveyed by this document relative to some specific areas of the Information Sharing Program. covered some of these areas below, but the document needs a thorough "scrub" through the standard FBI review process which it doesn't appear to have received to date.		-2
I spoke with Training Division & Records Management Division this a.m. to confirm that all documents, including theses, regardless of their intended "limited" publication within the USG, must be submitted in advance of dissemination & reviewed by the Records Management Division, Prepublication Review Office, which will coordinate with all impacted entities within the FBI to ensure concurrence. The POC in the PRO is: (540)		-2
At this time, based on NSB's concerns, this document is not approved for release to the NDIC until such time as the vetting process is completed. I apologize for the delay, but we must ensure that any proprietary comments obtained as a result of your FBI employment concerning FBI programs are thoroughly reviewed in-house & are suitable for disclosure. Please convey this protocol to the NDIC staff to explain the delay. If they or you have any questions, feel free to contact the NSB Executive Staff (me, ASC or RMD, as above.	b 6	-2
Amy S. Hess Section Chief, Executive Staff FBI National Security Branch		
Original Message From: Sent: Wednesday, July 08, 2009 9:17 AM	b6	-2

1

To: Williams, Dana W.; Cc: Hess, Amy S.;	b 6	-2
Subject: RE: Informatio haring Thesis Dana - any comments that Amy suggested supercede my attached remarks which deal with my		
intended meaning on some of your quotes.		
Thanks,	b 6	-2
Chief Information Sharing Officer		
Federal Bureau of Investigation O - BB		
Original Message From: Williams, Dana W.		
Sent: Wednesday, July 08, 2009 8:06 AM To: Cc: Hess, Amy S.;	b 6	-2
Subject: RE: Information Sharing Thesis		
I appreciate your time reviewing and discussing with me NSB's concerns. I received		
confirmation from the National Defense Intelligence College that the theses are not published outside of the USG. For clarification, I will add a note that this is not to be		
disseminated outside of the USG and that the thesis does not have concurrence from any of the contributing agencies.		
I will work on the corrections we discussed this morning and send them for review. As I mentioned, the college has a deadline of this afternoon and a considerable signoff process leading up to that, so unfortunately there will be a very small time window. I appreciate that you have busy schedules and apologize for the timing.		
Thank you againDana W. Williams		
	b6	-2
From:		
Sent: Tuesday, July 07, 2009 5:32 PM To: Williams, Dana W. Cc: Hess, Amy S.;		
Subject: FW: Information Sharing Thesis		
Dana,		
NSB Executive Staff has reviewed this draft and wanted to inquire whether you have gone through the FBI official release process? As an FBI employee writing a document for external consumption, we believe you need to go through the FBI vetting process. As it is currently written, NSB has concerns and does not concur with this draft.		
Please feel free to give me a call if you have any questions.		
From:	b6	-2
Sent: Monday, July 06, 2009 1:55 PM To: Subject: Fw: Information Sharing Thesis		
Fyi		

Ä

i or •	
From: Williams, Dana W. To: Sent: Mon Jul 06 11:57: 2009 Subject: Information Sharing Thesis	b6 -2
Thank you again for sacrificing your time to provide insight for this project. Attached is a draft for your review. Unfortunately, I need to apologize in advance for the late notice. After a hectic weekend of requested rewrites from my thesis chair, I am down to the wire.	
This thesis will be accompanied by a classified appendix. If you wish to review that appendix as well, please let me know. If you have any questions or concerns about how your information was referenced, please email or call me by July 8 at 8:00am, so that I have sufficient time to make appropriate changes before the submission deadline, July 8 at COB.	
To review your references, use the "Find" function to search for your last name, particularly in the footnote section. Under the circumstances, if you are unable to review the information in before the college deadline and would prefer to be mentioned as an anonymous source, I am happy to make those adjustments.	
I have done my best to represent all interviews as accurately as possible through detailed notes. Furthermore, if any specific comments were indicated for "non attribution" they have been referenced as "anonymous" by agency. As you will see, there are many representatives from each agency, so I hope this method affords a sufficient level of privacy. The coded responses in the appendix are listed as anonymous in order to provide further privacy protection.	
Thank you again for your contribution! It was wonderful having your support from my home agency. Respectfully, Dana W. Williams	•

شئد

Dana W. Williams

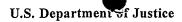
Dana W. Williams

		b6 -
From: Sent: To: Subject:	Williams, Dana W. Tuesdav. September 01, 2009 4:53 PM FW: Attempt 2	
Attachments:	Williams_Dana Complete Thesis_NDIC2009.zip	
accounts and cle can be of assist acquire the fina	l version.	
	9/2 - 9/8, but can be reached on my BB.	
Thank you so muc v/r Dana W. Williams	h for your assistance.	b6 -
From: Williams, Sent: Tuesday, Sont: Tuesday, Sonton Williams, Daisubject: Attempt	eptember 01, 2009 4:48 PM na W.	
To: Subject: Attempt	Dana W	4 b6 -2 b7E -
r aporograe for	one inconvenience. My pages got messea ap. This is the corrected.	
To: Cc: Subject: Williams Thesis Upload	Dana W. <u>July 08, 2</u> 009 5:26 PM	b6 -2 b7E -1, 4

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR09-15 U-NET Date/Method of Receipt:	7/21/09
Requestor/Author Information: D_{AN}	
Name:	
Address:	
	b
Telephone:	Fax:
Email:	
Title/Description:	# of pages:
Thesis titled, "Barriers to Terr Sharing Within to Assignment Information: CAN I	DEISM-Related Insumation he Intelligence Community:
Assignment Information: (An a	re Really Share the Big STuff?"
Assigned to:	edy.
	m Difficult
Estimated Completion Date:	·
Closed: $(0/27/09)$ Date of Re	
Miscellaneous:	·





Federal Bureau of Investigation

Washington, D. C. 20535-0001

October 26, 2009

Ms. Dana Williams	

Re: Thesis titled, "BARRIERS TO TERRORISM-RELATED INFORMATION SHARING WITHIN THE INTELLIGENCE COMMUNITY: Can We Really Share the Big Stuff?"

Dear Ms. Williams,

This letter is in response to the July 21, 2009, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24 and 26.1 through 26.4), of your thesis titled, "BARRIERS TO TERRORISM-RELATED INFORMATION SHARING WITHIN THE INTELLIGENCE COMMUNITY: Can We Really Share the Big Stuff?"

The manuscript was reviewed pursuant to the terms of the PRP and it was concluded that nothing contained in the submission fell within a restricted area of disclosure. Therefore, there is no objection to your making the manuscript, as presented, for publication.

You may include your current title or position as a biographical detail if it is given no more prominence than other significant biographical details, and if it is accompanied by a reasonably prominent disclaimer advising that the views expressed in the article do not necessarily represent the views of the FBI.

at 540-868-1697. Should you have any questions, please contact Thank you for your participation in the FBI's prepublication review process.

b6 - 2

b6 -2

Sincerely,

markel 10/27/09 David M. Hardy

Section Chief

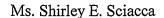
Record/Information

Dissemination Section

Records Management Division

259A-40-61629041-38

PREPUB-4578







- G. Information that consists of the proprietary information of another, including trade secrets;
- H. Information pertaining to wiretaps or intercepts protected or regulated by Title III (Title 18, U.S.C., Sections 2510-2520);
- I. Information pertaining to currency transaction reports regulated or protected by Title 31, U.S.C., Section 5319;
- J. Tax return information regulated or protected by Title 26, U.S.C., Section 6103;
- K. Information pertaining to contractor bids or proposals or source-selection information before the award of the procurement contract to which the information relates:
- L. Information protected from disclosure by any other federal statute or regulation; or,
- M. Information exempt from disclosure under the Freedom of Information Act (Title 5, U.S.C. Section 552) unless the material is clearly already in the public domain." (MAOP, Part I, 1-24(5)(a)1.)

In addition, you may include your current title or position as a biographical detail if it is given no more prominence than other significant biographical details, and if it is accompanied by a reasonably prominent disclaimer advising that the views expressed in the article do not necessarily represent the views of the FBI.

> Should you have any questions, please contact at (540) 868-1697.

Sincerely,

maileel 11/30/09

David M. Hardy Section Chief Record/Information

Dissemination Section (RIDS)

Records Management Division (RMD)

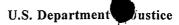
	BI)	ъ6 -
From: Sent: To: Subject:	JOYNER, CHARLES R. (FBI) Friday October 30, 2009 12:27 PM (FBI) Article for Review	
Attachments:	CONTAGIOUS FIRE.doc	
UNCLASSIFIED NON-RECORD		
Hello Kay,		
Attached is another a	article which I would like to submit to PoliceOne.com for publication.	
Please let me know i	if it is approved.	
Thank you.		•
Chuck		
CONTAGIOUS FIRE.doc (38 KB)		
SSA Chuck Joyner	, 	L.C.
		b6 -

UNCLASSIFIED



PREPUBLICATION REVIEW OFFICE INPUT SHEET	
Prepub #: PPR10-016	
Date/Method of Receipt: BU E-MAIL 11/2/09	
Requestor/Author Information: Charles R. Joyner	
Name:	
Address:	
· · · · · · · · · · · · · · · · · · ·	
malanhana na	b6 -2
Telephone: Fax:	
Email:	٠
·	
Title/Description: # of pages:	
article, "Contagious Fire, What is it and what E Do ABOUT IT?" Assignment Information:	lan We
Assigned to: Hardy	b6 -2
Difficulty: Simple Medium Difficult	
Estimated Completion Date:	
Closed: Date of Response Letter:	
Miscellaneous:	
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Washington, D. C. 20535-0001

November 6, 2009

SSA Chuck Joyner	

Re: Article titled, "Contagious Fire, What Is It And What Can We Do About It?"

Dear Mr. Joyner,

This letter is in response to the November 2, 2009, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24 and 26.1 through 26.4), of your article titled, "Contagious Fire, What Is It And What Can We Do About It?"

The manuscript was reviewed pursuant to the terms of the PRP and it was concluded that nothing contained in the submission fell within a restricted area of disclosure. Therefore, there is no objection to your making the manuscript, as presented, for publication.

You may include your current title or position as a biographical detail if it is given no more prominence than other significant biographical details, and if it is accompanied by a reasonably prominent disclaimer advising that the views expressed in the article do not necessarily represent the views of the FBI.

Should you have any questions, please contact at 540-868-1697. Thank you for your participation in the FBI's prepublication review process.

Sincerely,

mailed 11/9/09

David M. Hardy
Section Chief
Record/Information
Dissemination Section
Records Management Division

b6 -2

PREPUB-4582

518-40-2162 9046-40

	FBI)	b6 -2
From: Sent: To: Subject:	(FBI) Friday, October 30, 2009 4:37 PM (FBI) FW: Hello	
Attachments:	CM JTC Ep Script 10-29.pdf	
is retiring today. His	sent to me today for Prepub. It is another Criminal Minds script. As you ca contact information is written below. The only thing you will need to get is a now manage the office.	n see below, Mr. Clemente b6 -2 his address. I did call him
Hope you enjoyed yo	our weekend.	
•	Information Discovery Unit (ESIDU)	b6 -2 b7E -4
PA 442		
From: CLEM Sent: Frida To: Subject: RE: H	ENTE, JAMES T. (FBI) v. October 30. 2009 1:42 PM	b6 -1, 2
UNCLASSIFIED NON-RECORD	•	
TO TABLE		•
CM JTC Ep Script 10-29.pdf (16 Hello		b6 -2
I hope that you can f I retire today and hop	Criminal Minds script for prepublication review. orward it to the appropriate person if you are no longer working in PPR. be to get it on the show.	
Thanks for everythin You can reach me a		b6 -1,
Sincerely, Jim Clemente		
From: Sent: Inurs To: CLEM Subject: Hello	(FBI) 6day, June 22, 2006 2:44 PM IENTE, JAMES T. (FBI)	•

UNCLASSIFIED NON-RECORD

Fin

This is a test.

Prepublication Review Office

UNCLASSIFIED

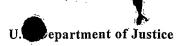
4

UNCLASSIFIED

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR10-017 Date/Method of Receipt: BU-EMA	IL 11/2/09
	James T. Clemente
Address:	
Telephone:	Fax:
Email:	
Title/Description:	# of pages:
TV SERIPT for Criminal,	Minds TiTled "Ricky Business"
Assignment Information:	7.1.31,19
Assigned to:	b6
Difficulty: Simple Medi	um Difficult
Estimated Completion Date:	· · · · · · · · · · · · · · · · · · ·
Closed: Date of R	esponse Letter:
Miscellaneous:	





Washington, D. C. 20535-0001

November 6, 2009

SA James T. Clemente	

Re: TV script titled, "Risky Business"

Dear Mr. Clemente,

This letter is in response to the November 2, 2009, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24 and 26.1 through 26.4), of your TV script titled, "Risky Business."

The TV script was reviewed pursuant to the terms of the PRP and it was concluded that nothing contained in the submission fell within a restricted area of disclosure. Therefore, there is no objection to your submitting the manuscript, as presented, for publication.

You may include your current title or position as a biographical detail if it is given no more prominence than other significant biographical details, and if it is accompanied by a reasonably prominent disclaimer advising that the views expressed in the article do not necessarily represent the views of the FBI.

Should you have any questions, please contact at 540-868-1697. Thank you for your participation in the FBI's prepublication review process.

Sincerely,

mailed 11/9/09

David M. Hardy
Section Chief
Record/Information
Dissemination Section
Records Management Division

PREPUB-4586

h6 - 1

b6 - 2

CEOP-40-C1627046-42

259A-HQ-C/1: 90-46 43

PREPUBLICATION REVIEW OFFICE INPUT SHEET	<u> </u>
Prepub #: PPR 10 - 024	-
Date/Method of Receipt: FedEx 11/13/09	7
Requestor/Author Information:	
Name: BRIAN Hollstein SOFSA.	
Address:	
· · · · · · · · · · · · · · · · · · ·	
Telephone: Fax:	
Email:	
Title/Description: # of pages:	
Interview of Former SA Albert Sayers	
Assignment Information:	
Assigned to: Handy	
Difficulty: Simple Medium Difficult	
Estimated Completion Date:	
Closed: 11 25 09 Date of Response Letter:	
Miscellaneous:	



an initiative sponsored by the Society of Former Special Agents of the FBI, Inc. and the Former Agents of the FBI Foundation, Inc. 3717 Fettler Park Drive, Dumfries, VA 22025 800-527-7372 • fax 703-640-6537 www.socxfbi.org

November 2, 2009 Federal Bureau of Investigation Prepublication Review Office Attn: 170 Marcel Drive, Room M-08 Winchester, VA 22602-4843 Ref: Interview of Former Special Agent of the FBI Albert Sayers Dear The enclosed transcription of an interview of former Special Agent Albert Sayers was conducted by former Special Agent Brian R. Hollstein on July 1, 2009. It has been edited for repetitions and spelling. Mr. Sayers has read the transcription and made his corrections. This final transcription was completed on October 31, 2009. This transcription includes an index. We request your review of the material so that it can be made available to scholars and researchers interested in this period of the Federal Bureau of Investigation. Please call me at if you have any further questions about this submission. Any correspondence should be addressed to the address below. Thank you for your assistance in completing this review. Singer Brian R. Hollstein Manager, FBI Oral History Heritage Project

PREPUB-4589

b6 -2

b6 - 2

b6 -1

b6 -1

259A-HQ-C1629016-43





Washington, D. C. 20535-0001

November 19, 2009

Mr. Brian Hollstein Oral History Project Society of Former Special Agents

h6 - 1

b6 -2

Re: "The FBI Oral History Project: Interview of Former FBI Special Agent Albert Sayers"

Dear Mr. Hollstein,

This letter is in response to the November 13, 2009, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24 and 26.1 through 26.4), of the transcript of an interview with former SA Albert Sayers for "The Oral History Project."

The transcript was reviewed pursuant to the terms of the PRP and it was concluded that nothing contained in the manuscript fell within a restricted area of disclosure. Therefore, there is no objection to your providing the transcript, as presented, for publication.

Should you have any questions, please contact you for your participation in the FBI's prepublication review process. at 540-868-1697. Thank

Sincerely,

mailed 11/25/09

David M. Hardy Section Chief Record/Information Dissemination Section Records Management Division

PREPUB-4590

350A-Hi-Clo 2-10-49



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and the Former Agents of the FBI Foundation, Inc.
3717 Fettler Park Drive, Dumfries, VA 22025
800-527-7372 • fax 703-640-6537
www.socxfbi.org

October 12, 2009

Prepublication Review Office
Records Management Division
Federal Bureau of Investigation
Washington, D.C. 20535-0001
Ref: Interview of Former Special Agent of the FBI Julianne Oliver Slifco
Dear:
The enclosed transcription of an interview of former Special Agent Julianne Oliver Slifco was conducted by former Special Agent Stanley A. Pimentel on June 8, 2009. It has been edited for repetitions and spelling. Ms. Slifco has read the transcription and made her corrections. This final transcription was completed on October 12, 2009.
The transcription includes an index.
We request your review of the material so that it can be made available to scholars and researchers interested in this period of the Federal Bureau of Investigation.
Please call me at if you have any further questions about this submission. Any correspondence should be addressed to the address below. Thank you for your assistance in completing this review.
Sincerely, Brian R. Hollstein Manager FRI Oral History Heritage Project
Brian R. Hollstein

259A-110-01629041-45

b6 -2

b6 -2

b6 -1

PREPUBLICATION REVIEW OFFICE INPUT SHEET
Prepub #: PPR10-019
Date/Method of Receipt: Fed Ex 11/2/09
Requestor/Author Information: BRIAN HollsTein SofsA 13 Name: Address:
Telephone: Fax:
Email:
Title/Description: # of pages: 29
INTERVIEW OF FORMER SA Julianne Oliver Slifeo
Assignment Information:
Assigned to: / Hardy
Difficulty: Simple Medium Difficult
Estimated Completion Date:
Closed: Date of Response Letter:
Miscellaneous: ack little 11/2/01



Federal Bureau of Investigation

Washington, D. C. 20535-0001

November 2, 2009

Mr. Brian Hollstein Oral History Project Society of Former Special Agents

b6 -1

Re: "The FBI Oral History Project: Interviews of Former FBI Special Agents Julianne Oliver Slifco, Thomas Strentz, James A. McIntosh, Betsy York and John Detlor"

Dear Mr. Hollstein,

The Federal Bureau of Investigation (FBI) received your letters requesting prepublication review of interviews of former SA's Julianne Oliver Slifco, Thomas Strentz, James A. McIntosh, Betsy York and John Detlor on November 2, 2009.

The FBI's prepublication review policy provides for a review period of thirty business days not counting the day of receipt. This review period can be extended depending upon the complexity of the materials being reviewed, but in most cases the reviews are completed within the thirty business day period. A review of your submissions is in progress and we will advise of the results upon completion.

Should you have any questions, please contact Thank you for your participation in the FBI's prepublication review process.

at 540-868-1697.

Sincerely,

Markel 11/2/09

David M. Hardy Section Chief Record/Information Dissemination Section Records Management Division

PREPUB-4593





Washington, D. C. 20535-0001

November 17, 2009

Mr. Brian Hollstein
Oral History Project
Society of Former Special Agents

Re: "The FBI Oral History Project: Interviews of Former FBI Special Agents Julianne Oliver Slifto and Thomas Strentz"

Dear Mr. Hollstein,

This letter is in response to the November 2, 2009, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24 and 26.1 through 26.4), of transcripts of interviews with former SAs Julianne Oliver Slifco and Thomas Strentz for "The Oral History Project."

The transcript was reviewed pursuant to the terms of the PRP and it was concluded that nothing contained in the manuscript fell within a restricted area of disclosure. Therefore, there is no objection to your providing the transcript, as presented, for publication.

Should you have any questions, please contact you for your participation in the FBI's prepublication review process.

at 540-868-1697. Thank

b6 -2

b6 - 1

Sincerely,

mailed 17 Nov 2009

David M. Hardy
Section Chief
Record/Information
Dissemination Section
Records Management Division

PREPUB-4594

259A-HQ-C 1629046-47



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and the Former Agents of the FBI Foundation, Inc.
3717 Fettler Park Drive, Dumfries, VA 22025
800-527-7372 • fax 703-640-6537
www.socxfbi.org

October 23, 2009 Federal Bureau of Investigation Prepublication Review Office Attn: 170 Marcel Drive, Room M-08 Winchester, VA 22602-4843 Ref: Interview of Former Special Agent of the FBI Thomas Strentz Dear The enclosed transcription of an interview of former Special Agent Thomas Strentz was conducted by former Special Agent Stanley A. Pimentel on June 23, 2008. It has been edited for repetitions and spelling. Mr. Strentz has read the transcription and made his corrections. This final transcription was completed on October 23, 2009. This transcription includes an index. We request your review of the material so that it can be made available to scholars and researchers interested in this period of the Federal Bureau of Investigation. Please call me at if you have any further questions about this submission. Any correspondence should be addressed to the address below. Thank you for your assistance in completing this review. Manager, FBI Oral History Heritage Project

259A-HQ-C1629046-48

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PR	EPUBLICATION :	REVIEW OFFICE	INPUT SHEET			
Prepub #: PPR	10-023					
Date/Method of		1 Ex 11/2/	09			
Requestor/Autho	or Information	: BRI'AN	Holl & Tein	1 /50 FA	الح.	
Name:	· · · · · · · · · · · · · · · · · · ·					
Address:						
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Telephone:		Fax:	······································			
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Title/Descript	ion:	# of pa	ages:	34		
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INTERVI	iew of Fo	RMER SAT	homas S	TRENTZ		
Assignment Inf	ormation			,		
		Mardy .			b6 -	2
Assigned to:)			· · · · · · · · · · · · · · · · · · ·	
Difficulty:	-	Medium	Difficu		•	
Estimated Comp	letion Date:_					
Closed:	Da	te of Response	Letter:			
Miscellaneous:						
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Federal Bureau of Investigation

Washington, D. C. 20535-0001

November 2, 2009

Mr. Brian Hollstein Oral History Project Society of Former Special Agents

> Re: "The FBI Oral History Project: Interviews of Former FBI Special Agents Julianne Oliver Slifco, Thomas Strentz, James A. McIntosh, Betsy York and John Detlor"

Dear Mr. Hollstein,

The Federal Bureau of Investigation (FBI) received your letters requesting prepublication review of interviews of former SA's Julianne Oliver Slifco, Thomas Strentz. James A. McIntosh, Betsy York and John Detlor on November 2, 2009.

The FBI's prepublication review policy provides for a review period of thirty business days not counting the day of receipt. This review period can be extended depending upon the complexity of the materials being reviewed, but in most cases the reviews are completed within the thirty business day period. A review of your submissions is in progress and we will advise of the results upon completion.

Should you have any questions, please contact at 540-868-1697. Thank you for your participation in the FBI's prepublication review process.

Sincerely,
Market 11/z/09

David M. Hardy Section Chief Record/Information **Dissemination Section** Records Management Division

h6 - 1





Federal Bureau of Investigation

Washington, D. C. 20535-0001

November 17, 2009

Mr. Brian Hollstein Oral History Project Society of Former Special Agents

b6 -1

b6 -2

Re: "The FBI Oral History Project: Interviews of Former FBI Special Agents Julianne Oliver Slifco and Thomas

Dear Mr. Hollstein,

This letter is in response to the November 2, 2009, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24 and 26.1 through 26.4), of transcripts of interviews with former SAs Julianne Oliver Slifco and Thomas Strentz for "The Oral History Project."

The transcript was reviewed pursuant to the terms of the PRP and it was concluded that nothing contained in the manuscript fell within a restricted area of disclosure. Therefore, there is no objection to your providing the transcript, as presented, for publication.

Should you have any questions, please contact at 540-868-1697. Thank you for your participation in the FBI's prepublication review process.

Sincerely,

mailed 11/17/09 David M. Hardy

Section Chief Record/Information

Dissemination Section

Records Management Division

257A. HO E14595



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October 12, 2009 Federal Bureau of Investigation Prepublication Review Office Attn: 170 Marcel Drive, Room M-08 Winchester, VA 22602-4843 Ref: Interview of Former Special Agent of the FBI John Detlor Dear The enclosed transcription of an interview of former Special Agent John Detlor was conducted by former Special Agent Brian R. Hollstein on January 28, 2009. It has been edited for repetitions and spelling. Mr. Detlor has read the transcription and made his corrections. This final transcription was completed on October 12, 2009. The transcription includes an index. We request your review of the material so that it can be made available to scholars and researchers interested in this period of the Federal Bureau of Investigation. Please call me at if you have any further questions about this submission. Any correspondence should be addressed to the address below. Thank you for your assistance in completing this review. Manager, FBI Oral History Heritage Project

PRFPUB-4599

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b6 - 2

259A-HQ 11/29 71/2-51

PREPUBLICATION REVIEW OFFICE INPUT SHEET
Prepub #: PPRN0-018
Pote/Mathed of Pagaints Ed.
Date/Method of Receipt: Fed E_{χ} ///2/09
Date/Method of Receipt: Fed E_X ///z/09 Requestor/Author Information: Brian HollsTein /SOFSAS
Name:
Address:
Telephone: Fax:
Email:
Title/Description: # of pages: 26
INTERVIEW OF FORMER SA JOHN DETLOR
Assignment Information:
Assigned to:
Difficulty: Simple Medium Difficult
Estimated Completion Date:
Closed: ///25/09 Date of Response Letter:
Miscellaneous: ack letter 11/2/09
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Federal Bureau of Investigation

Washington, D. C. 20535-0001

November 2, 2009

Mr. Brian Hollstein Oral History Project Society of Former Special Agents

b6 -1

Re: "The FBI Oral History Project: Interviews of Former FBI Special Agents Julianne Oliver Slifco, Thomas Strentz, James A. McIntosh, Betsy York and John Detlor"

Dear Mr. Hollstein,

The Federal Bureau of Investigation (FBI) received your letters requesting prepublication review of interviews of former SA's Julianne Oliver Slifco, Thomas Strentz, James A. McIntosh, Betsy York and John Detlor on November 2, 2009.

The FBI's prepublication review policy provides for a review period of thirty business days not counting the day of receipt. This review period can be extended depending upon the complexity of the materials being reviewed, but in most cases the reviews are completed within the thirty business day period. A review of your submissions is in progress and we will advise of the results upon completion.

Should you have any questions, please contact at Thank you for your participation in the FBI's prepublication review process.

at 540-868-1697.

Sincerely,

mailed 11/02/09

David M. Hardy
Section Chief
Record/Information
Dissemination Section
Records Management Division





Federal Bureau of Investigation

Washington, D. C. 20535-0001

November 19, 2009

Mr. Brian Hollstein Oral History Project Society of Former Special Agents

Re: "The FBI Oral History Project: Interview of Former FBI Special Agent John Detlor

Dear Mr. Hollstein,

This letter is in response to the November 2, 2009, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24 and 26.1 through 26.4), of the transcript of an interview with former SA John Detlor for "The Oral History Project."

The transcript was reviewed pursuant to the terms of the PRP and it was concluded that nothing contained in the manuscript fell within a restricted area of disclosure. Therefore, there is no objection to your providing the transcript, as presented, for publication.

Should you have any questions, please contact you for your participation in the FBI's prepublication review process. at 540-868-1697. Thank

b6 -2

Sincerely,

Marliel 11/25/09 David M. Hardy

Section Chief Record/Information

Dissemination Section

Records Management Division

(RMD) (FBI)	b6 -2
From: Sent: Tuesday. November 24, 2009 9:22 AM To: (RMD) (FBI) Subject: Pre-publication review question (sort of)	
SENSITIVE BUT UNCLASSIFIED NON-RECORD	
Here is the email. From: SCIACCA, SHIRLEY E FBI) Sent: Monday, November 23, 2009 2:26 PM To: (FBI) Subject: Interview Question. Me. Shireley E. SciAccA SENSITIVE-BUT UNCLASSIFIED	b6 -2
NON-RECORD Hi	b6 -2
I am a full time student at Marquette University, working toward Since I have been on the Deans list every term since I have been there, and honored as an Ignatian Scholar, I have had some focus on me from time to time.	1
Within my school, when I have had to comment on what full time work I do, I have said, "I work for the FBI, as a and my current work at the FBI is important as we put our efforts toward protecting the security and integrity of our nation." This generalization has seemed to work well.]
I gave a speech on Saturday to talking about my return to school. I talked about how after a lot of companies are requiring their people to return to	r ·1, 2
The woman who asked me to speak at Marquette on Saturday, emailed me today and said that wants to interview me from the Wisconsin Woman's magazine, as part of an article about women who are "going back to school to redefine their careers, and what they will do after retirement." wants me to promote Marquette and and how much I have liked it there.	
However, since I am a full time student and full time worker, I will be asked where I work. Will I be ok if I use the verbiage above, "I work for the FBI, as a and my current work at the FBI is important as we put our efforts toward protecting the security and integrity of our nation."	.
"Once I have my degree, I want to be ready in case my work wants me to fill a degreed position, or there is an opening, for instance, Intelligence Analyst or other position at the FBI. The very least, I feel in attaining my degree, I will have more to offer in my current role as I better myself."	
Can I say this?	
Please let me know what I can and/or cannot say.	
Best regards, Shirley	
Shirlev E. Sciacca	b6 -2

1



SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED





Federal Bureau of Investigation

Washington, D. C. 20535-0001

November 24, 2009

Ms. Shirley E. Sciacca

Re: Magazine interview for Wisconsin Woman's about being a student at Marquette University

Dear Ms. Sciacca,

This letter is in response to your notice of November 23, 2009, of a magazine interview for Wisconsin Woman's about being a student at Marquette University, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures, Part I, 1-24 and 26.1 through 26.4).

The interview is formally approved. However, please be advised that any discussion of matters relating to your period of employment with the FBI may involve pending cases, grand jury, classified, and other information, the disclosure of which could violate criminal laws or Department of Justice or FBI policy. In addition, please be advised that the FBI will not approve the disclosure of:

- A. Information protected from agency disclosure by the Privacy Act;
- B. Information that is classified or the disclosure of which could otherwise harm national security;
- C. Information that reveals sensitive law enforcement, intelligence, or counterintelligence techniques, sources or methods; or that reveals the sensitive, confidential, or proprietary techniques, sources, or methods of other agencies or governmental entities;
- D. Information that would reveal grand jury material protected from disclosure by Rule 6(e) of the Federal Rules of Criminal Procedure;
- E. Information that would reveal the identity of a confidential source or informant;
- F. Information that relates to any sensitive operational details or the substantive merits of any ongoing or open investigation, inquest, probe, prosecution, appeal, or case;

PREPUB-4605

25719-116-C16211

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR/0-028 Date/Method of Receipt: BUMai/	-11/94/09
Requestor/Author Information: Shirl	leg Seiacea.
Address:	·
	x:
<pre>Email:</pre>	of pages:
Magazine Interview for Wo. Assignment Information: Tudent	reonsin men's about being q
Assignment Information: Assigned to: Hake	dy b6-
Difficulty: Simple Medium Estimated Completion Date:	Difficult
Closed: 11 30 09 Date of Resp. Miscellaneous:	



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October 16, 2009	
Prepublication Review Office Records Management Division Federal Bureau of Investigation Washington, D.C. 20535-0001	b 6
Ref: Interview of Former Employee of the FBI Ione "Josie" Elizabeth Joseph-Owens	b 6
The enclosed transcription of an interview of former FBI employee Josie Owens was conducted by former Special Agent Susan Wynkoop on May 20, 2009. It has been edited for repetitions and spelling. Mrs. Owens has read the transcription and made her corrections. This final transcription was completed on October 16, 2009.	
The transcription includes an index.	
We request your review of the material so that it can be made available to scholars and researchers interested in this period of the Federal Bureau of Investigation.	
Please call me atif you have any further questions about this submission. Any correspondence should be addressed to the address below. Thank you for your assistance in completing this review.	ъ6
Sincerely, Brian R. Hollstein Manager, FBI Oral History Heritage Project	

PREPUBLICATION REVIEW OFFICE INPUT SHEET
Prepub #: PPRID-02/
Date/Method of Receipt: Fed Ex 11/2/09
Requestor/Author Information: BRIAN HollsTein/SOFSA'S
Name:
Address:
Telephone: Fax:
Empil.
Email:
Title/Description: # of pages: 3/
INTERVIEW of FORMER Employee Ione "Josie" Elizabeth Joseph-Owens
Assignment Information:
Assigned to: Hardy
Difficulty: Simple Medium Difficult
Estimated Completion Date:
Closed: 11 30 09 Date of Response Letter:
Miscellaneous: ack letty 11/2/09





Washington, D. C. 20535-0001

November 2, 2009

Mr. Brian Hollstein Oral History Project Society of Former Special Agents

b6 -1

b6 -2

Re: "The FBI Oral History Project: Interview of Former FBI Employee Ione "Josie" Elizabeth Joseph-Owens

Dear Mr. Hollstein,

The Federal Bureau of Investigation (FBI) received your letter requesting prepublication review of interview of former employee Ione "Josie" Elizabeth Joseph-Owens on November 2, 2009.

The FBI's prepublication review policy provides for a review period of thirty business days not counting the day of receipt. This review period can be extended depending upon the complexity of the materials being reviewed, but in most cases the reviews are completed within the thirty business day period. A review of your submissions is in progress and we will advise of the results upon completion.

Should you have any questions, please contact at 540-868-1697. Thank you for your participation in the FBI's prepublication review process.

Sincerely,

David M. Hardy Section Chief

Record/Information

Dissemination Section

Records Management Division

mailed 11/2/09

PREPUB-4609





Washington, D. C. 20535-0001

November 25, 2009

Mr. Brian Hollstein
Oral History Project
Society of Former Special Agents

Re: "The FBI Oral History Project: Interview of Former FBI Employee Ione "Josie" Elizabeth Joseph-Owens

Dear Mr. Hollstein,

This letter is in response to the October 16, 2009, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24 and 26.1 through 26.4), of a transcript of an interview with former employee Ione "Josie" Elizabeth Joseph-Owens for "The Oral History Project."

The transcript was reviewed pursuant to the terms of the PRP and it was concluded that nothing contained in the manuscript fell within a restricted area of disclosure. Therefore, there is no objection to your providing the transcript, as presented, for publication.

Should you have any questions, please contact at 540-868-1697. Thank you for your participation in the FBI's prepublication review process.

Sincerely,

mailed 11/30/06

David M. Hardy
Section Chief
Record/Information
Dissemination Section
Records Management Division



an initiative sponsored by the Society of Former Special Agents of the FBI, Inc. and the Former Agents of the FBI Foundation, Inc. 3717 Fettler Park Drive, Dumfries, VA 22025 800-527-7372 • fax 703-640-6537 www.socxfbi.org

October 21, 2009 Federal Bureau of Investigation Prepublication Review Office Attn 170 Marcel Drive, Room M-08 Winchester, VA 22602-4843 Ref: Interview of Former Special Agent of the FBI James A. McIntosh Dear The enclosed transcription of an interview of former Special Agent James A. McIntosh was conducted by former Special Agent Brian Hollstein on July 16, 2008. It has been edited for repetitions and spelling. Mr. McIntosh has read the transcription and made his corrections. This final transcription was completed on October 21, 2009. This transcription includes an index. We request your review of the material so that it can be made available to scholars and researchers interested in this period of the Federal Bureau of Investigation. Please call me at if you have any further questions about this submission. Any correspondence should be addressed to the address below. Thank you for your assistance in completing this review. Singerely Manager, FBI Oral History Heritage Project

PREPUB-4611

, •	
PREPUBLICATION REVIEW	OFFICE INPUT SHEET
Prepub #: PPR10-022	
Date/Method of Receipt: Fed Ex	11/2/09
Requestor/Author Information: BRIA	+N HOllsTein/SOFSA'S
Address:	
	· · · · · · · · · · · · · · · · · · ·
Telephone:	Fax:
Email:	_
	- ·
Title/Description:	# of pages: <u>57</u>
INTERVIEW OF FORMER	SA James A. MeInTosh
Assignment Information:	
Assigned to:	······································
Difficulty: Simple Media	
Estimated Completion Date:	· · · · · · · · · · · · · · · · · · ·
Closed: 11 30 09 Date of Re Miscellaneous: Ach Outly	esponse Letter:
Miscellaneous: Ach Outly 19	1/2/09
	·



Federal Bureau of Investigation

Washington, D. C. 20535-0001

November 2, 2009

Mr. Brian Hollstein Oral History Project Society of Former Special Agents

b6 -2

Re: "The FBI Oral History Project: Interviews of Former FBI Special Agents Julianne Öliver Slifco, Thomas Strentz, James A. McIntosh, Betsy York and John Detlor"

Dear Mr. Hollstein.

The Federal Bureau of Investigation (FBI) received your letters requesting prepublication review of interviews of former SA's Julianne Oliver Slifco, Thomas Strentz, James A. McIntosh, Betsy York and John Detlor on November 2, 2009.

The FBI's prepublication review policy provides for a review period of thirty business days not counting the day of receipt. This review period can be extended depending upon the complexity of the materials being reviewed, but in most cases the reviews are completed within the thirty business day period. A review of your submissions is in progress and we will advise of the results upon completion.

Should you have any questions, please contact Thank you for your participation in the FBI's prepublication review process.

at 540-868-1697.

Sincerely,

mailed 11/2/09

David M. Hardy Section Chief Record/Information Dissemination Section Records Management Division

251A-46 11329043-60



Federal Bureau of Investigation

Washington, D. C. 20535-0001

November 25, 2009

Mr. Brian Hollstein Oral History Project Society of Former Special Agents

b6 -1

Re: "The FBI Oral History Project: Interview of Former FBI Special Agent James A McIntosh"

Dear Mr. Hollstein,

This letter is in response to the October 21, 2009, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24 and 26.1 through 26.4), of a transcript of an interview with former SA James A. McIntosh for "The Oral History Project."

The transcript was reviewed pursuant to the terms of the PRP and it was concluded that nothing contained in the manuscript fell within a restricted area of disclosure. Therefore, there is no objection to your providing the transcript, as presented, for publication.

Should you have any questions, please contact Thank you for your participation in the FBI's prepublication review process.

at 540-868-1697.

Sincerely,

mailed 11/30/09 David M. Hardy

Section Chief Record/Information

Dissemination Section

Records Management Division

PREPUB-4614 257A HT-C1607141--61

	b6	2
(RM FBI)	₽00.	-2
From: Sent: To: LESTER, MARGARET E. (FBI) Monday. July 06. 2009 10:34 AM (RMD) (FBI)		
Subject: RE: NDIC Thesis publication		
SENSITIVE BUT UNCLASSIFIED NON-RECORD		
-	b6 - b7E	
Did my thesis ever make it to you? The college has accepted the thesis but will not publish it/make it available on If the FBI agrees to its release, the college may still not release it because of the HUMINT aspect. I have individuals at CIA and DIA who are interested in reading the thesispreferably in its full form and not the notionalized version. My thesis advisor thought I could re-work the thesis into a white paper or an intelligence analysis. I'd love to know what my options are as I'd like people in the Bureau as well as the intel community to read about the methodology as well as the findings.		
Thanks for your guidance		
Peggy		
From: (RMD) (FBI) b6 -2 Sent: Tuesday, June 23, 2009 8:27 AM To: LESTER, MARGARET E. (FBI) Subject: RE: NDIC Thesis publication		
SENSITIVE BUT UNCLASSIFIED NON-RECORD		
Good morning. I will let you know when I get it.		
Thank you	b6	-2
From: Sent: Tuesday, June 23, 2009 7:51 AM To: (RMD) (FBI) Subject: RE: NDIC Thesis purification		
SENSITIVE BUT UNCLASSIFIED NON-RECORD		
Good morning I just sent the thesis to Please let me know if I can help you in any way with this.		
Thanks		
Peggy		
From: (RMD) (FBI) Sent: Monday, June 22, 2009 4:06 PM To: LESTER, MARGARET E. (FBI) Subject: RE: NDIC Thesis publication	b6 ·	-2
CENCITIVE DUT LINGUA COLLED		

SENSITIVE BUT UNCLASSIFIED NON-RECORD

259A-HQ-C1629046-62 PREPUB-4615

Great. Please le	et me know what ou send it.		
Thanks			b6 -2
Sent: To: Subject:	LESTER, MARGARET E. (FBI) Monday, June 22, 2009 3:28 PM (FBI) RE: NDIC Thesis publication T UNCLASSIFIED		
Sounds good delivery to you.	I will send it first thing tomorrow morning.	o my FBI email onand then tofor his	b6 -2 b7E -1
Peggy			
To: Subject:	(RMD) (FBI) Monday, June 22, 2009 3:24 PM LESTER, MARGARET E (FBI) RE: NDIC Thesis publication		b6 -2
SENSITIVE BU	<u>T UNCLASSIFIED</u>		
Hi Peggy, If you can go ah what it is. I don'	ead and <u>start se</u> nding what you can that would t have aaccount, but my security office		b6 -2 b7E -1
Sent: To:	LESTER, MARGARET E. (FBI) Monday, June 22, 2009 3:13 PM (RMD) (FBI) RE: NDIC Thesis publication		b6 -2
SENSITIVE BUT NON-RECORD	T UNCLASSIFIED		
from my thesis of issues then sign	chair I will make the required changes and re-s is off on it. For the most part any changes at the thesis has already been read along the way	is currently being read. Once I get the suggested revision submit. At that point the college looks it over for formatting his point will be cosmetic/grammatical types of issues and by my advisor. Should I send it to you now or wait until it i	b7E -1
note that the put However, after t	blication isn't open to the public. It is simply av	anges that I am required by the FBI to make, I'm not sure	b7E -1
Thanks for your	help.		
Peggy			

From: Sent: Monday, June 22, 10 2:07 PM LESTER, MARGARI Subject: RE: NDIC Thesis publication	b6 -2
SENSITIVE BUT UNCLASSIFIED NON-RECORD	
Hello Peggy,	
I would be that person. As a general rule, the prepublication review policy provides for a review period of thirty business days not counting the day of receipt. This review period can be extended depending upon the complexity of the materials being reviewed, but in most cases the reviews are completed within the thirty business day period. So as soon as you can submit your thesis the better. You can submit it by chapters or the whole thesis at once. What ever works better for you. Also, when does it have to be turned in? We do our best to have it completed when you need it. You can send it to me, by Bu email, Bu mail or my internet email is If you have any questions please contact me.	b6 -2
Thank you Prepublication Review Office Records Management Division 170 Marcel Drive, Room M-8 Winchester, VA 22602-4843 540-868-1697	
From: LESTER, MARGARET E. (FBI) Sent: Monday. June 22, 2009 1:52 PM To: (RMD) (FBI) Subject: NDIC Thesis publication	b6 -2
SENSITIVE BUT UNCLASSIFIED	
I am trying to track down the appropriate person. Your name was given to me by John Fox, the Historian. I am ar the My thesis for my Master's of Strategic Intelligence from the National Defense Intelligence College is in its final review by my chair and reader. There are some questions concerning publication by the college. While the thesis is MME, it is completely notional. All names and identifiers have been removed and replaced with a code. The thesis set out to determine if one could use link analysis to show the connections of individuals listed on published scientific journal articles. Basically, I chose a particular military technology, and used open sources to identify the individuals in the US who had written about the technology. Other studies done by the IC had researched who in the PRC had published on the technology. I used link analysis to show where US and PRC scientists links existed. Because the thesis deals with real people, even though the names have been removed, they would like some okay to publish at the MY level from the FBI. Can you give me any guidance on this? Thanks so much	ъ6 -2
Margaret E. (Peggy) Lester	b6 -2

	(RMIZEFBI)	ъ6 -	-
	From: Sent: To: Subject: (FBI) (FBI) (FBI) (RMD) (FBI) RE: Prepublication Review Office		
	UNCLASSIFIED NON-RECORD		
		ъ6	-
	I received an "no issue" from CD with the China paper you sent up last week, so NSB does not have operational concerns with the thesis. Please let me know if you need anything else from me.		
	From: (RMD) (FBI) Sent: Thursday, October 15, 2009 7:51 AM To: (FBI) Subject: Prepublication Review Office	b6 -	-2
	UNCLASSIFIED NON-RECORD		
	Good morning		
	Mr. Hardy gave me your name as POC for reviewing certain thesis that was discussed in the meeting held last week. I'm the Prepublication Review Coordinator and will be sending them for your review. I have one that I will sending with Mr. Hardy to Headquarters next week. I believe this one was brought up in the meeting. If you have any question, please give me a call.		
ſ	Thank you .	b 6	_
	Prepublication Review Office Records Management Division 170 Marcel Drive, Room O-03 Winchester, VA 22602-4843 540-868-1697	٠	
	UNCLASSIFIED		
	UNCLASSIFIED		





Washington, D. C. 20535-0001

November 25, 2009

Ms. Margaret E. Lester	

Re: Thesis for NDIC titled, "Applying Social Network Theory To The Chinese Scientific Community"

Dear Ms. Lester.

This letter is in response to the June 6, 2009, submission for review, pursuant to Federal Bureau of Investigation's (FBI) Prepublication Keview Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24 and 26.1 through 26.4), of your thesis titled, "Applying Social Network Theory To The Chinese Scientific Community."

The manuscript was reviewed pursuant to the terms of the PRP and it was concluded that nothing contained in the submission fell within a restricted area of disclosure. Therefore, there is no objection to your making the manuscript, as presented, for publication.

You may include your current title or position as a biographical detail if it is given no more prominence than other significant biographical details, and if it is accompanied by a reasonably prominent disclaimer advising that the views expressed in the article do not necessarily represent the views of the FBI.

Should you have any questions, please contact at 540-868-1697. Thank you for your participation in the FBI's prepublication review process.

Sincerely,

market 11 30/09

David M. Hardy Section Chief Record/Information Dissemination Section Records Management Division

h6 - 2

	1
From:	
Sent: Monday, November 16, 2009 9:18 PM	
To:	
Subject: MANUSCRIPT FOR REVIEW	
Attachments: The Agony in the GardenAn FBI Agent's Plea for Prayers.pdf; Title Page plus 3.pdf	
Hi It was nice speaking with you today. Thanks for your help. I've attached the manuscript and the title pages (separately). The current version has the first names of people who shared stories with me and they each gave me their permission to use their first names. I think if the manuscript is accepted by the publisher, I will change the names anyway. I'm also thinking about using a pseudonym. I don't think this should affect the review.	e ne
Also, I included a tribute to a deceased Agent. His widow has given permission for his name to be used.	
Please contact me if you have any questions.	
Thank you.	
SA Marv Bustamante	b
Tax	

outside employment?

Increased chaptus

original
approved
3/13/2000

Prepub #: PPR/0-025
Date/Method of Receipt: UNET 1/1/17/09 Requestor/Author Information: SA MARY BusTamanTe Name:
Address:
Telephone: Fax:
Title/Description: # of pages: 165
MANUSCRIPT, "The Agony in the Garden, In FBI. Agent's Plea for Prayers"
Assignment Information: Assigned to: Difficulty: Simple Medium Difficult
Estimated Completion Date:
Closed: 12/1/09 Date of Response Letter: Miscellaneous:
· · · · · · · · · · · · · · · · · · ·





Washington, D. C. 20535-0001

November 25, 2009

SA Mary Bustamante	

Re: Manuscript titled, "The Agony in the Garden-An FBI Agent's Plea for Prayers"

Dear Ms. Bustamante,

This letter is in response to the November 17, 2009, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24 and 26.1 through 26.4), of your manuscript titled, "The Agony in the Garden-An FBI Agent's Plea for Prayers."

The manuscript was reviewed pursuant to the terms of the PRP and it was concluded that nothing contained in the submission fell within a restricted area of disclosure. Therefore, there is no objection to your making the manuscript, as presented, for publication.

Note that this review is conducted per policy outlined in the FBI Prepublication Review Manual and does not constitute approval by the FBI for you to engage in actual publication, sale or other use of the publication. Our findings have only considered the type and implications of release of information contained in your outline with regards to Bureau publication and Security policy. Your publication must also comply with the Standards of Ethical Conduct for the Executive Branch, including any applicable limitations on compensation. Compliance with prepublication review policy does not relieve you from the obligation to comply with other applicable FBI and Office of Government Ethics regulations or policies that may apply to your proposed or possible use of this submitted work. Prior to taking any further action with respect to this work consider all applicable regulation, with particular attention to the following:

> -MAOP §§1-9, 1-16 and 20-6; 5 C.F.R. §§2635.802 and 803 (Participation in Non-Federal Entities and Outside Employment);

-MAOP §1-18 (Political Activities);

-MAOP §1-27; 5 C.F.R. §2635.805 (Service as an Expert Witness);

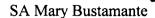
-MAOP §1-16.2; 5 C.F.R. §2635.807 (Teaching, Speaking and Writing); and, -MAOP §20-28.3 (Administration and Requirements of PTAP).

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter and your work have been forwarded to that office for their information.

PREPUB-4622

b6 -2

259A-HO-C1629046-65



In addition, you may include your current title or position as a biographical detail if it is given no more prominence than other significant biographical details, and if it is accompanied by a reasonably prominent disclaimer advising that the views expressed in the article do not necessarily represent the views of the FBI.

Should you have any questions, please contact at 540-868-1697. Thank you for your participation in the FBI's prepublication review process.

Sincerely,

mailed 12/1/09

David M. Hardy Section Chief

Record/Information
Dissemination Section

Records Management Division

		_
From:		b6 -1, 2
Sent:	Monday, November 23, 2009 1:57 PM	
To:		
Subject:	Change of story	
Attachment	s: Born in the United States to Palestinian parents.docx; Endnote1.docx	
submitted it an reviewed. I an	already approved my article on attacks on Military bases but things changed between the time I ad the time it would have been published. I had to modify and only need the FT Hood part in sending the whole article as I rewrote it and would appreciate whatever you could do to push ks. Email is fine by me.	b6 -2
Dick Marquise		

PREPUB-4624 259A-HQ-C1629046-66

Please Review ASAP. Thanks.

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPRID-030 Date/Method of Receipt: UNFT 1/2-/09	
Date/Method of Receipt: UNET 11/23/09 Requestor/Author Information: Richard Makeguise Name:	
Address:	
Telephone: Fax:	
Email:	
Title/Description: # of pages:	
article, "BORN IN The US to Pale STINIAN PARENTS"	
Assignment Information: Assigned to:	5
Difficulty: Simple Medium Difficult	
Estimated Completion Date:	
Closed: 12/1/09 Date of Response Letter:	
Miscellaneous:	





Washington, D. C. 20535-0001

November 30, 2009

Mr. Richard Marquise

Re: Article titled, "Born in the United States to Palestinian Parents"

Dear Mr. Marquise,

This letter is in response to the November 30, 2009, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24 and 26.1 through 26.4), of your article titled, "Born in the United States to Palestinian Parents."

The manuscript was reviewed pursuant to the terms of the PRP and it was concluded that it did not contain any classified material. Therefore, there is no objection to your releasing the information, as presented, for publication.

You may include your former title or position as biographical detail if it is given no more prominence than other significant biographical details, and if it is accompanied by a reasonably prominent disclaimer advising that the views expressed in the article do not necessarily represent the views of the FBI.

Should you have any questions, please contact at 540-868-1697. Thank you for your participation in the FBI's prepublication review process.

Mailed

Sincerely,

David M. Hardy Section Chief

Record/Information

Dissemination Section

Records Management Division

b6 -2

254A-11Q-C1629046-67

From:	Brooks, Rachel
Sent:	Monday, November 23, 2009 7:23 PM
To:	
Cc:	
Subject:	Prepublication Review for Language Testing in the Government and Military
Attachmer	nts: Language Testing in the Government and Military.docx
Augunite	no. Language resumg in the Government and wintary. Accor
Dear	
Dear would like to review. The ainformation instrongly belie	o submit the following article, "Language Testing in the Government and Military," for prepublication article is due mid-December for submission in the Encyclopedia of Applied Linguistics. The included in it comes from published materials, and is public knowledge. I have reviewed the PRP, and we that there is nothing included in the article that would cause issue. Furthermore, my supervisor, has read it and can attest to the fact not violate your policy.
Dear I would like to review. The a information ir strongly belie that it would release conta	o submit the following article, "Language Testing in the Government and Military," for prepublication article is due mid-December for submission in the Encyclopedia of Applied Linguistics. The accluded in it comes from published materials, and is public knowledge. I have reviewed the PRP, and we that there is nothing included in the article that would cause issue. Furthermore, my supervisor, has read it and can attest to the fact not violate your policy.
Dear like to review. The a information ir strongly belies that it would represented that it would represent that it would represent the representation of the representation in the repr	o submit the following article, "Language Testing in the Government and Military," for prepublication article is due mid-December for submission in the Encyclopedia of Applied Linguistics. The accluded in it comes from published materials, and is public knowledge. I have reviewed the PRP, and we that there is nothing included in the article that would cause issue. Furthermore, my supervisor, has read it and can attest to the fact not violate your policy.
Dear I would like to review. The a information ir strongly belied that it would represent a personal emanders.	o submit the following article, "Language Testing in the Government and Military," for prepublication article is due mid-December for submission in the Encyclopedia of Applied Linguistics. The acluded in it comes from published materials, and is public knowledge. I have reviewed the PRP, and eve that there is nothing included in the article that would cause issue. Furthermore, my supervisor, has read it and can attest to the fact not violate your policy. The if you have any questions I will be out of the office until 12/2/09, but can be contacted on my or cell not violate.

259A-HO-C 629046-68

PREPUBLICATION REVIEW OFFICE INPUT SHEET
Prepub #: PPRI0-031
Date/Method of Receipt: UNET 11/23/09 Requestor/Author Information: Rachal Brooks
Requestor/Author Information: Rachal Brooks
Name:
Address:
b6
Telephone: Fax:
Email:
Title/Description: # of pages:
article, "Language Testing in the Government + Military " Assignment Information:
Assignment Information:
Assigned to:
Difficulty: Simple Medium Difficult
Estimated Completion Date:
Closed: 12/1/09 Date of Response Letter:
Miscellaneous:

(RI (FBI)	b 6	-2
From: (FBI) Sent: Monday. November 23, 2009 6:53 PM To: (RMD) (FBI) Cc: BROOKS, RACHEL L (FBI) Subject: Publication	•	
UNCLASSIFIED NON-RECORD		
	b 6	-2
Rachel Brooks will be sending you a first draft of an article to be published in an Encyclopedia of Applied Linguistics. I read her article, and I can assure you that there is nothing that is not public knowledge. I will read the final draft, at which time I can send you a second assessment. Let me know if you have any questions.		
Thanks		
	b6	-2

UNCLASSIFIED

(RI (FBI)	b6 -2
From: BROOKS, RACHEL L. (FBI) Sent: Monday. November 23, 2009 7:26 PM To: (FBI); Subject: RE: Publication	_
UNCLASSIFIED NON-RECORD	
Dear	b6 -2
I would like to submit the article "Language Testing in the Government and Military" for prepublication review. I have emailed the article to you on the Unclassified side. Thank you for your consideration, and please let me know if you have any questions. The article is due for submission in mid-December. I will be out of the office until December 2, but can be contacted via outside email with questions.	
Many thanks, Rachel Brooks	
From: (FBI) Sent: Monday, November 23, 2009 6:53 PM To: RMD) (FBI) Cc: BROOKS, RACHEL L. (FBI) Subject: Publication	b6 -2
UNCLASSIFIED NON-RECORD	
	b6 -2
Rachel Brooks will be sending you a first draft of ar article to be published in an Encyclopedia of Applied Linguistics. I read her article, and I can assure you that there is nothing that is not public knowledge. I will read the final draft, at which time I can send you a second assessment. Let me know if you have any questions.	
Thanks.	
	b6 -2
UNCLASSIFIED	
UNCLASSIFIED	





Washington, D. C. 20535-0001

November 30, 2009

Ms. Rachel L. Bro	oks

Re: Article titled, "Language Testing in the Government and Military"

Dear Ms. Brooks,

This letter is in response to the November 23, 2009, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24 and 26.1 through 26.4), of your article titled, "Language Testing in the Government and Military."

The manuscript was reviewed pursuant to the terms of the PRP and it was concluded that nothing contained in the submission fell within a restricted area of disclosure. Therefore, there is no objection to your making the manuscript, as presented, for publication.

You may include your current title or position as a biographical detail if it is given no more prominence than other significant biographical details, and if it is accompanied by a reasonably prominent disclaimer advising that the views expressed in the article do not necessarily represent the views of the FBI.

Should you have any questions, please contact at 540-868-1697. Thank you for your participation in the FBI's prepublication review process.

Sincerely,

David M. Hardy Section Chief

Record/Information

Dissemination Section

Records Management Division

mailed 12/1/09

PREPUB-4631

b6 -2

h6 - 2

259A-HQ-C1629045-69



The FBI Oral History Project

an initiative sponsored by the Society of Former Special Agents of the FBI, Inc. and the Former Agents of the FBI Foundation, Inc. 3717 Fettler Park Drive, Dumfries, VA 22025 800-527-7372 • fax 703-640-6537 www.socxfbi.org

November 16, 2009 Federal Bureau of Investigation Prepublication Review Office Attn: 170 Marcel Drive, Room M-08 Winchester, VA 22602-4843 Ref: Interview of Former Special Agent of the FBI Ernest M. Cochrane Dear The enclosed transcription of an interview of former Special Agent John Ernest M. Cochrane was conducted by former Special Agent E. Avery Rollins on July 22, 2009. It has been edited for repetitions and spelling. Mr. Cochrane has read the transcription and made his corrections. This final transcription was completed on November 16, 2009. The transcription includes an index, and an Addendum. We request your review of the material so that it can be made available to scholars and researchers interested in this period of the Federal Bureau of Investigation. Please call me at if you have any further questions about this submission. Any correspondence should be addressed to the address below. Thank you for your assistance in completing this review. Brian R. Hollstein Manager, FBI Oral History Heritage Project

b6 - 2

b6 -1

b6 -1





Washington, D. C. 20535-0001

December 2, 2009

Mr. Brian Hollstein
Oral History Project
Society of Former Special Agents

b6 -:

Re: "The FBI Oral History Project: Interview of Former FBI Special Agent Ernest M. Cochrane"

Dear Mr. Hollstein,

This letter is in response to the November 16, 2009, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24 and 26.1 through 26.4), of a transcript of an interview with former SA Ernest M. Cochrane for "The Oral History Project."

The transcript was reviewed pursuant to the terms of the PRP and it was concluded that nothing contained in the manuscript fell within a restricted area of disclosure. Therefore, there is no objection to your providing the transcript, as presented, for publication.

Should you have any questions, please contact at 540-868-1697. Thank you for your participation in the FBI's prepublication review process.

b6 -

Sincerely,

David M. Hardy

Section Chief

Record/Information

Dissemination Section

Records Management Division

PREPUB-4633

257A-110-21639 1

	b6 -2,
From: Jennifer L Hudson	
Sent: Tuesday, December 01, 2009 2:39 PM	
To:	
Subject: FW: resume - electronic version	
Attachments: MeredithMartin_Resume_090208_NCTC Rep-Chicago-2.doc	
H	b 6
Would you please review the FBI portion of this resume for me? I know you are probably swamped, but a quick turnaround would be really appreciated. It is only about 4 bullets long.	
Thanks!	
Jennifer	
Sent: Tuesday, December 01, 2009 2:33 PM To: jennifer I hudson Subject: resume - electronic version	Ъ6
Hey Jennifer,	
Here's the electronic version. As I said this is a slightly outdated version (as you can see from the "acting speechwriter" title under public affairs)I will most likely rework that section. However, want to make sure the rest of the IC stuff is okalso, if there's anything that's ok to use for an IC position but not for a public position, please let me know.	
Thank you so much! Appreciate your discretion in all this	•
Meredith	
Meredith Martin	
	b 6





Washington, D. C. 20535-0001

December 3, 2009

Attention: Jennifer Hudson

Re: Meredith H. Martin's resume

Dear Ms. Hudson,

This letter is in response to the December 1, 2009, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24 and 26.1 through 26.4), of the resume for Meredith H. Martin.

The submission was reviewed pursuant to the terms of the PRP and it was concluded that the manuscript did not contain any classified information. Therefore, the FBI has no objection to releasing our information in the manuscript, as presented, for publication.

Should you have any questions, please contact at 540-868-1697. Thank you for your participation in the FBI's prepublication review process.

Sincerely,
Faxed 12/8/09

David M. Hardy Section Chief

Record/Information

Dissemination Section

Records Management Division

PREPUB-4635

b6 -2

259A-110-C1629046-73



FBI FACSIMILE COVER SHEET

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PRECEDENCE	CLASSIFICATION		
Immediate□ Priority□ Routine	☐ Top Secret ☐ Secret ☐ Confidential	Time Transmitted: Sender's Initials: Number of Pages:	8: 80 AM KEN
	Sensitive Unclassified	(including cover sh	cet)
To: Nam	nc of Office	Date:	12/8/09
Facsimile Number:		,	
ranic	CER HUDSON ROOM	Telephone	
From: FBI F	Republication	Review OFFIC	CE
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Originator's Name:	•	Telephone: <u>540-868</u>	-1697
Originator's Facsimile Numbe	<u>540-868-4</u>	996	<u> Part and Entertain</u> and Sa
Approved:		Vije	
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WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this PREPUB-4636 information, disclosure, reproduction, distribution, or use of this information is prohibited (18.USC, § 641). Please notify the originator or the local FRI Office immediately to arrange for proper disposition





Washington, D. C. 20535-0001

December 3, 2009

Attention: Jennifer Hudson

Re: Meredith H. Martin's resume

Dear Ms. Hudson,

This letter is in response to the December 1, 2009, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24 and 26.1 through 26.4), of the resume for Meredith H. Martin.

The submission was reviewed pursuant to the terms of the PRP and it was concluded that the manuscript did not contain any classified information. Therefore, the FBI has no objection to releasing our information in the manuscript, as presented, for publication.

Should you have any questions, please contact at 540-868-1697. Thank you for your participation in the FBI's prepublication review process.

D6 -

Sincerely,

David M. Hardy Section Chief

Record/Information

Dissemination Section

Records Management Division

PREPUB-4637

b6



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PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPRID - 035 Date/Method of Receipt: UNE	T 12/1/00		
Requestor/Author Information	:	Jennifen Hud	son
Address:			
		· · · · · · · · · · · · · · · · · · ·	
Telephone:	Fax: _		
Email:			
Title/Description:	# of p	ages:	
Resume for Mex	ecdith M	Jan Tron	
$FB \pm - \left(4\right)$ Assignment Information:	bullets los	ر ور	
Assigned to:	Hardy	-	
Difficulty: Simple	Medium	Difficult	5.
Estimated Completion Date:			
Closed: 12/8/09 Date	e of Response	Letter:	****
Closed: 12/8/09 Date	P-ALAPOT A	pproval letter	
			······································
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b6 -2

From:	Beckwith, James A.
Sent:	Tuesday, September 01, 2009 2:34 PM
To:	
Subject:	Resume Review
Attachment	ts: 20090901-James Beckwith.doc
Hello	
Thanks for get	ting back to me so soon. Could you please take a look at my resume per our discussion?
when it comes	resume and provided very few details in the spirit that less is more;-) Although that could backfire to the job search Most human resource folks seem to automate the resume review process by keywords. Hopefully there will still be enough information left to meet their requirements.

Thank you, James A. Beckwith (Andy)

From:	
Sent:	Friday, September 18, 2009 10:54 AM
To:	Beckwith, James A.
Cc:	
Subject	: RE: Resume Review
	viewed this resume (Beckwith 20090903) and see nothing that, from a government customer ve, raises OPSEC concerns. ——
	nt Program Manager
rom: Be ent: We	nt Program Manager ckwith, James A. dnesday, September 16, 2009 11:06 AM FW: Resume Review
rom: Be Sent: We So: Co: Subject:	ckwith, James A. dnesday, September 16, 2009 11:06 AM
From: Be Sent: We To: Cc: Subject:	ckwith, James A. dnesday, September 16, 2009 11:06 AM FW: Resume Review

PROPRIETARY & COMPANY-CONFIDENTIAL

This email and the contents of this email (including any attachments) are company-confidential and/or proprietary. Unless you are the addressee (or authorized to receive for the addressee), you may not use, copy, disclose or distribute this email or any of the contents of this email. If you received this email in error, please promptly notify the sender by reply email and delete this email from your records. Thank you.

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR09-171	
Date/Method of Receipt: $9/2/09$ UNET	
Requestor/Author Information: James Beckwith (c)	
Name:	
Address:	
	
Telephone: Fax:	-
Email:	
Title/Description: # of pages: 3 ConTRACTOR Resume Review	
Assignment Information: Assigned to: Difficulty: Simple Medium Difficult	-
Estimated Completion Date:	
Closed: 10 26 09 Date of Response Letter: 9/28/09 Miscellaneous: Butterant to opsice Requester sent address Dec 2009 Sent Approval letter 12/17/09	B

	U.S. Department Justice
	Federal Bureau of Investigation
	Washington, D. C. 20535-0001
	December 10, 2009
Atten: N	Mr. James A. Beckwith
	Re: Contractor with Resume
Dear M	r. Beckwith,
to the F Admini resume.	This letter is in response to the September 1, 2009, submission for review, pursuant ederal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of strative Operations and Procedures (MAOP), Part I, 1-24 and 26.1 through 26.4), of your
that not there is	The resume was reviewed pursuant to the terms of the PRP and it was concluded hing contained in the submission fell within a restricted area of disclosure. Therefore, no objection to your making the manuscript, as presented, for publication.
Thank y	Should you have any questions, please contact at 540-868-1697. you for your participation in the FBI's prepublication review process.
The company of the control of the co	Sincerely,
	mailed 12/17/09

Market 12/17/0

David M. Hardy
Section Chief
Record/Information
Dissemination Section
Records Management Division

PREPUB-4643

b6 -1

	b6 -1,
From: John Gray Sent: Monday, November 16, 2009 7:23 PM To:	
Subject: Fw: Manuscript for prepublication review	
Attachments: RED LACES.docx	
From: John Gray Sent: Monday, November 16, 2009 5:21 PM To: Cc: Subject: Manuscript for prepublication review	b6 -1,
Hi	
The attached document is a draft manuscript of a book I've written that I hope will be published eventually. I am submitting it for pre-publication review, in accordance with the agreement I signed when I joined the FBI. While it pertains to issues I worked on during my years with the FBI, I can certify that it is entirely a work of fiction and contains no classified or sensitive information.	
To expedite the review process, I can recommend several individuals to be involved in the review process. SA	b6 -
The purpose of my book is to describe the noble efforts of the FBI in the fight against terrorism. The last thing I want to do is portray the FBI in anything other than the most positive light. If there are changes that need to be made, I am happy to make them.	
I look forward to the FBI's concurrence with the book, and hope it will eventually show the American public that the FBI is a great organization which is entirely capable of stopping terrorists in their tracks.	
Please contact me at or at if I can answer any questions.	b6 -
Many thanks, JOHN GRAY	

70 HO 0623016-76

	PREPUBLICATION OF THE PREPUBLICATION OF THE PUBLICATION OF THE PUBLICA	ON, REVIEW (OFFICE II	NPUT SHEET	60
Prepub #:	PPR10-026	<u></u>			
Date/Method	of Receipt:	UNET	11/16	109	
Requestor/Au	thor Informat	ion: J_o	hn G	ra u	
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Estimated Co	ompletion Date	::			
	20 15 CA				
Closed: 12	1.1.10.4	Date of Re	sponse I	etter:	

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U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

March 6, 2009

Mr. John E. Bandy	

b6 -2

b6 -2

Re: Manuscript titled, "Women of the Long Gray Line"

Dear Mr. Bandy,

This letter is in response to the January 27, 2009, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24), of your manuscript titled, "Women of the Long Gray Line."

The manuscript was reviewed pursuant to the terms of the PRP and it was concluded that nothing contained in the submission fell within a restricted area of disclosure. Therefore, there is no objection to your making the manuscript, as presented, for publication.

You may include your current title or position as a biographical detail if it is given no more prominence than other significant biographical details, and if it is accompanied by a reasonably prominent disclaimer advising that the views expressed in the article do not necessarily represent the views of the FBI.

Should you have any questions, please contact you for your participation in the FBI's prepublication review process. at 540-868-1697. Thank

Sincerely,

maile 3/5/09

David M. Hardy Section Chief

Record/Information

Dissemination Section

Records Management Division

259211-1-01591202-166



The FBI Oral History Project

an initiative sponsored by the Society of Former Special Agents of the FBI, Inc. and the Former Agents of the FBI Foundation PO Box 1027 • Quantico, VA 22134-1027 800-527-7372 • fax 703-640-6537 www.socxfbi.org

January 19, 2009 Federal Bureau of Investigation Prepublication Review Office Attn: 170 Marcel Drive, Room M-08 Winchester, VA 22602-4843 Ref: Interview of Former Special Agent of the FBI Alden F. Miller Dear The enclosed transcription of an interview of former Special Agent Alden F. Miller was conducted by former Special Agent Brian R. Hollstein on August 7, 2008. It has been edited for repetitions and spelling. Mr. Miller has read the transcription and made his corrections. This final transcription was completed on January 19, 2009. The transcription includes an index. We request your review of the material so that it can be made available to scholars and researchers interested in this period of the Federal Bureau of Investigation. Please call me at if you have any further questions about this submission. Any correspondence should be addressed to the address below. Thank you for your assistance in completing this review. Manager, FBI Oral History Heritage Project

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b6 -2

b6 -1



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

March 6, 2009

Mr. Brian Hollst Oral History Project Society of Former Special Agents

b6 -1

b6 -2

Re: "The FBI Oral History Project: Interview of Former FBI Special Agent Alden F Miller"

Dear Mr. Hollstein,

This letter is in response to the January 19, 2009, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24), of a transcript of an interview with former SA Alden F. Miller for "The Oral History Project."

The transcript was reviewed pursuant to the terms of the PRP and it was concluded that nothing contained in the manuscript fell within a restricted area of disclosure. Therefore, there is no objection to your providing the transcript, as presented, for publication.

Should you have any questions, please contact you for your participation in the FBI's prepublication review process.

at 540-868-1697. Thank

Sincerely,

mailed 3/5/09 David M. Hardy

Section Chief Record/Information

Dissemination Section

Records Management Division

Proposell
PREPUBLICATION REVIEW OFFICE INPUT SHEET
Prepub #: PPR09-057 Date/Method of Receipt: Fed EX 2/2/09 W Requestor/Author Information: Brian Hollstein / 30FSA
Requestor/Author Information: BRIAN Hallstein / 30FSA
Name: Same asabone
Address:
Telephone: Fax:
Email:
Title/Description: # of pages: 27
INTERVIEW Of FORMER SA AldeN F. Miller
Aggignment Information.
Assignment Information: Assigned to: Handy
Difficulty: Simple Medium Difficult
Estimated Completion Date:
Closed: 3/5/09 Date of Response Letter:
Miscellaneous:
,

b6 -2

From: Richard.T.Garcia	
Sent: Monday, February 23, 2009 4:48 PM	
To;	•
Cc: Hardy, David M.	
Subject: Hanssen Speech	
How are you? I hope all is well in your part of the world. I am se by the Information Systems Audit and Control Association (ISAC uncheon on March 19, 2009 regarding my role in the Hanssen C and will take place at the Houston Club with about 80 attendees.	A) Chapter in Houston, Texas to speak at their Case. The speech will be the same as the others
Regards,	
Rich g	
Richard T. Garcia	_
	•
	·

This message, any attachment and response string are confidential and may be legally privileged. It is intended only for the use of the parties to whom it is addressed. If you are not the addressee indicated in this message please notify the sender immediately by reply email and destroy this message. All information and attachments remain the property of Shell.

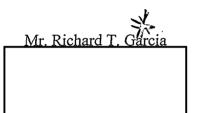


U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

February 25, 2009



Re: Speech regarding the Robert Hanssen Investigation to the Houston Club

Dear Mr. Garcia,

This letter is in response to your notice of a March 19, 2009, speaking engagement to the Houston Club; where you will present a speech regarding Robert Hanssen, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures, Part I, 1-24).

The speech is formally approved. However, please be advised that any discussion of matters relating to your period of employment with the FBI may involve pending cases, grand jury, classified, and other information, the disclosure of which could violate criminal laws or Department of Justice or FBI policy. In addition, please be advised that the FBI will not approve the disclosure of:

- A. Information protected from agency disclosure by the Privacy Act;
- B. Information that is classified or the disclosure of which could otherwise harm national security;
- C. Information that reveals sensitive law enforcement, intelligence, or counterintelligence techniques, sources or methods; or that reveals the sensitive, confidential, or proprietary techniques, sources, or methods of other agencies or governmental entities;
- D. Information that would reveal grand jury material protected from disclosure by Rule 6(e) of the Federal Rules of Criminal Procedure;
- E. Information that would reveal the identity of a confidential source or informant;
- F. Information that relates to any sensitive operational details or the substantive merits of any ongoing or open investigation, inquest, probe, prosecution, appeal, or case;

Mr. Richard T. Garcia

2-1A-HQ-C1599262-190

- G. Information that consists of the proprietary information of another, including trade secrets;
- H. Information pertaining to wiretaps or intercepts protected or regulated by Title III (Title 18, U.S.C., Sections 2510-2520);
- I. Information pertaining to currency transaction reports regulated or protected by Title 31, U.S.C., Section 5319;
- J. Tax return information regulated or protected by Title 26, U.S.C., Section 6103;
- K. Information pertaining to contractor bids or proposals or source-selection information before the award of the procurement contract to which the information relates;
- L. Information protected from disclosure by any other federal statute or regulation; or,
- M. Information exempt from disclosure under the Freedom of Information Act (Title 5, U.S.C. Section 552) unless the material is clearly already in the public domain." (MAOP, Part I, 1-24(5)(a)1.)

In addition, you may include your former title or position as a biographical detail if it is given no more prominence than other significant biographical details, and if it is accompanied by a reasonably prominent disclaimer advising that the views expressed in the article do not necessarily represent the views of the FBI.

Should you have any questions, please contact

at (540) 868-1697.

Sincerely,

mailed 2/25/09 David M. Hardy

Section Chief

Record/Information

Dissemination Section (RIDS)

Records Management Division (RMD)

2

b6 -2

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Bronuh #.	PR09-073	
Date/Method of	F Pagaint, 11 11-7 - 2/23/09	
Date/Method C	of Receipt: U-NET 2/23/09 hor Information: Richard Garcia	
Name:	Richard Garcia	
Address:		
****	·	
Telephone:	Fax:	
Email:	·	
Title/Descrip	tion: # of pages:	
Speech,	Robert HANSSEN INV. To Houston Club	
Assignment In	formation:	
Assigned to:_	Hardy	-2
Difficulty:	Simple Medium Difficult	
Estimated Com	pletion Date:	
Closed: 22	Date of Response Letter:	
Miscellaneous	·	
	••	

		b6 -
	(RMD) (FBI)	_
	From: Sent: To: Subject: FAVO, CHRISTOPHER M. (FBI) Thursday. February 05, 2009 8:31 AM To: (RMD) (FBI) Pre publication review question	
	UNCLASSIFIED NON-RECORD	
		b6
	I wrote an email about this on January 16, 2009 but did not hear back. I was given your name as the contact person. Please advise me what to do.	
	In partnership with several others, I am writing an article for the Journal of Business Ethics and have several questions for pre-publication review. Before I get to the questions, you should know that the article describes the history and future of the Foreign Corrupt Practices Act. I don't think it gives up any FBI practices or procedures beyond what has long been in the public domain. The article is not controversial.	
	As background, I am on TDY from South Bend. IN. the home of the University of Notre Dame (UND). A professor at UND asked me to join in writing the paper with Accounting Professor, UND, former b6 -1 professor, UND Law School, and currently with but formerly SAC, Norfolk office of the FBI. Before I agreed to the project, from the Office of Integrity and Compliance ran the other three through indices and advised me that I could work with them. The original plan was for me to do interviews of my own contacts to provide research for to write a section of the paper applying the ethical issues to the investigative and prosecutive side of FCPA. I conducted interviews of DOJ employees former SEC manager former AUSA Michael Considine, former FBI SSA and FBI Deputy Director John Pistole. The interview material was then forwarded to to assimilate into the paper. The article was to be submitted to pre-publication review when a draft was finalized.	, 2,
	When produced the first draft he omitted all the material I provided. After a discussion, we agreed that I would write a draft on just that material and would include the material in the article if he thought it fit. I wrote a draft the weekend of 1/10/09 and forwarded it to on 1/12/09. But, upon examining the pre-publication policy I noticed I should have sent the draft to pre-publication review before sending it to	b6
	I want to provide the draft and begin the process for review of this paper. Please advise what I need to do to start the process. I can send it by fax number or non-secure email or I can drop it off in your office if you are in JEH.	
	Thank you,	
	Chris	
	SSA Christopher M. Favo	b 6
L	NOTE: This message may contain information that is attorney work product and/or attorney-client privileged material. Dissemination of this email, or the information it contains, should be limited to official U.S. Government purposes and with all care due its sensitivity and classification.	
	UNCLASSIFIED 2/17/09	-2,
	PREPUB-46 Okay 259A-110-01599212-107	⊃4 /
L	John PisTole Okay his remarks does it need to be chay wil Priso office	! !

UNCLASSIFIED

		2/18/09	ъ6
From:	Favo, Christopher M.	1 1 1	•
Sent:	Tuesday, February 17, 2009 3:33 PM	ONT	,
To:			
Subject:	FCPA paper	•	
Attachmer	nts: FCPA021609draft.wpd.docx		
	·		b6 -2
The paper ha	in the	Office of Integrity and Compliance.	
Deputy Directhem.	tor John Pistole is quoted in the article. I sent the quotes	to him and he reviewed and approved	
Thank you fo	r your attention to this.		
Chris			
SSA Christop	her M. Favo		ъ6



Federal Bureau of Investigation

Washington, D. C. 20535-0001

March 6, 2009

SSA Christopher M. Favo

b6 -2

Re: Article titled, "Trends in the International Fight Against Bribery and Corruption"

Dear Mr. Favo,

This letter is in response to the February 5, 2009, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24), of your article titled, "Trends in the International Fight Against Bribery and Corruption."

The manuscript was reviewed pursuant to the terms of the PRP and it was concluded that nothing contained in the submission fell within a restricted area of disclosure. Therefore, there is no objection to your making the manuscript, as presented, for publication.

You may include your current title or position as a biographical detail if it is given no more prominence than other significant biographical details, and if it is accompanied by a reasonably prominent disclaimer advising that the views expressed in the article do not necessarily represent the views of the FBI.

Should you have any questions, please contact you for your participation in the FBI's prepublication review process.

at 540-868-1697. Thank

Sincerely,

mailed 3/5/69

David M. Hardy
Section Chief
Record/Information
Dissemination Section
Records Management Division

PREPUB-4657

2599-HU-CITITED -172

PREPUBLICATION REVIEW OFFICE INPUT SHEET
Prepub #: PPR09-07Z
Date/Method of Receipt: UNET 2/18/2009
Requestor/Author Information: Christoper Favo
Name: Christoper FAVO
b6
Address:
· · · · · · · · · · · · · · · · · · ·
·
Telephone: Fax:
Telephone: Fax:
Email:
Title/Description: # of pages: 66
FCPA paper titled, "Trend in The International Fight
Against Bribery & CORRUPTION"
Aggignment Information.
Assignment Information:
Assigned to: Hardy
Difficulty: Simple Medium Difficult
Estimated Completion Date:
Closed: 3/5/09 Date of Response Letter:
Miscellaneous:

From:

Sent:

Tim Clemente

Monday February 02, 2009 11:13 AM

To:

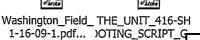
Subject:

Scripts

Attachments:

Washington_Field_1-16-09-1.pdf; THE_UNIT_416-SHOOTING_SCRIPT_GREEN.pdf





b6 -2

I got your message, and here are the two scripts. The one for Washington Field is being done in cooperation with DAD John Miller, and is going to be a very pro-FBI show, as my brother and I are from the Bureau family, and the Executive Producer, Ed Bernero, is a former cop who actually loves the FBI. Ed is Executive Producer of the show Criminal Minds, also a very pro-Bureau show.

The other script was co-written by me and Ted Humphreys, one of the regular writers on the show The Unit. I am also a consultant for The Unit.

Please let me know if there is anything else I need to do.

Thank you and best regards,

Tim Clemente

"All you need in this life is ignorance and confidence, and then success is sure." Mark Twain

PRFPUB-4659

		b6 -
From: Sent: To: Subject:	Tuesday, February 03, 2009 10:33 AM 'Tim Clemente' RE: Scripts	
Re: Television scr	ripts titled, "A Very Different Day" and "Hill 60"	
Good morning Mr. C	Clemente,	
	of Investigation (FBI) received your submissions on February 2, 2009, ication review of your television scripts titled, "A Very Different"	
days not counting the complexity of completed within t	cation review policy provides for a review period of thirty business the day of receipt. This review period can be extended depending upon the materials being reviewed, but in most cases the reviews are the thirty business day period. A review of your submission is in advise of the results upon completion.	
	at 540-868-1697. Thank you for in the FBI's prepublication review process.	or b6 -
Sincerely David M. Hardy Section Chief Record/Information Dissemination Se Records Management	ection	b6 -:
Original Mess From: Tim Clemente Sent: Monday, Febr To: Subject: Scripts		b6 -1, :
done in cooperatio brother and I are	e, and here are the two scripts. The one for Washington Field is being on with DAD John Miller, and is going to be a very pro-FBI show, as my from the Bureau family, and the Executive Producer, Ed Bernero, is a cually loves the FBI. Ed is Executive Producer of the show Criminal	

The other script was co-written by me and Ted Humphreys, one of the regular writers on the show The Unit. I am also a consultant for The Unit.

Please let me know if there is anything else I need to do.

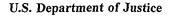
Thank you and best regards,

Tim Clemente

"All you need in this life is ignorance and confidence, and then success is sure." Mark Twain









Federal Bureau of Investigation

Washington, D. C. 20535-0001

March 6, 2009

Mr. Tim Clemente	

Re: TV episode for THE UNIT titled, "Hill 60"

Dear Mr. Clemente,

This letter is in response to the February 2, 2009, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24), of your TV episode for THE UNIT titled, "Hill 60."

The TV episode was reviewed pursuant to the terms of the PRP and it was concluded that nothing contained in the submission fell within a restricted area of disclosure. Therefore, there is no objection to your making the manuscript, as presented, for publication.

Should you have any questions, please contact you for your participation in the FBI's prepublication review process. at 540-868-1697. Thank

b6 -1

b6 -2

Sincerely,

maileel 3/5/09 David M. Hardy

Section Chief Record/Information

Dissemination Section

Records Management Division

PREPUB-4661

357A-HQ-C15777-174

PREPUBLICATION REVIEW OFFICE INPUT SHEET
Prepub #: PPB-09-062 Date/Method of Receipt: UNET 2/2/09
Requestor/Author Information: Tim Clemente & Ted Humphy
Name: Tim Clemente
Address:
· · · · · · · · · · · · · · · · · · ·
,
Telephone: Fax:
Email: (Fim)
Title/Description: # of pages: 54
TV episade for The UNIT, "Hill 60"
Assignment Information:
Assigned to:
Difficulty: Simple Medium Difficult
Estimated Completion Date:
3/5/09
Closed: Date of Response Letter:
Miscellaneous:
,

From:

Sent:

Tim Clemente

Monday, February 02, 2009 11:13 AM

To:

Subject:

Scripts

Attachments:

Washington_Field_1-16-09-1.pdf; THE_UNIT_416-SHOOTING_SCRIPT_GREEN.pdf





Washington_Field_ THE_UNIT_416-SH 1-16-09-1.pdf...)OTING_SCRIPT_G., F

Kay,

I got your message, and here are the two scripts. The one for Washington Field is being done in cooperation with DAD John Miller, and is going to be a very pro-FBI show, as my brother and I are from the Bureau family, and the Executive Producer, Ed Bernero, is a former cop who actually loves the FBI. Ed is Executive Producer of the show Criminal Minds, also a very pro-Bureau show.

The other script was co-written by me and Ted Humphreys, one of the regular writers on the show The Unit. I am also a consultant for The Unit.

Please let me know if there is anything else I need to do.

Thank you and best regards,

Tim Clemente

"All you need in this life is ignorance and confidence, and then success is sure." Mark Twain



Federal Bureau of Investigation

Washington, D. C. 20535-0001

March 6, 2009

Mr. Tim Clemente

Re: TV pilot titled, "A Very Different Day"

Dear Mr. Clemente,

This letter is in response to the February 2, 2009, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24), of your TV pilot titled, "A Very Different Day."

The TV pilot was reviewed pursuant to the terms of the PRP and it was concluded that nothing contained in the submission fell within a restricted area of disclosure. Therefore, there is no objection to your making the manuscript, as presented, for publication.

Should you have any questions, please contact

at 540-868-1697. Thank

b6 -1

b6 -2

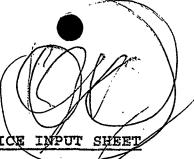
you for your participation in the FBI's prepublication review process.

Sincerely,

marled 3/5/09

David M. Hardy
Section Chief
Record/Information
Dissemination Section
Records Management Division

PREPUB-4664



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	PREPUBLICAT	TION REVIEW OFF	PICE IMPUT S	HEET		
	PPR09-061			On	19-	
Date/Meth	od of Receipt:	UNET 21	12/09	1x/ 0s	y)	
Requestor	/Author Inform	ation: Jim +	Tim Cle			
Name:	Jim 4 Ti	im ClemenTe			9	1
Address:				·	\mathcal{N}	
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Telephone	:	T_{im} Far	x:			b6
Email:						
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Title/Des	cription:	# 0	of pages:	64	:	
TV.pilo	"A VERY	Different.	DAY:	÷	• • • •	
Assignment	Information:		•		•	b 6
Assigned (:0:	Hardy		:		De
Difficulty	y: Simple	Medium	Diff	icult	e e e e e e e e e e e e e e e e e e e	
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MODE = MEMORY TRANSMISSION

START=FEB-25 11:16

END=FEB-25 11:17

FILE NO.=525

STN COMM.

STATION NAME/EMAIL ADDRESS/TELEPHONE NO.

PAGES

DURATION

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540 868 4997- *******



FBI FACSIMILE

COVER SHEET

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PRECEDENCE	CLASSIFICATION		
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Facsimile Number: Attn: UC Name	Room	Date: <u>2/25/09</u> 5 Conceptions Date: <u>2/25/09</u> Date: 2	6 -2
From: Prepubli	ication Review	OFFICE (RMD)	
Subject: 3 pag TS	s of a.T.V. piloT - NSITive Technique	- - - - -	
Special Handling Instructions	:	}	:
Originator's Name:		Telephone: <u>755 540-868-169</u> 7	6 -2
Originator's Facsimile Number	<u> 540-868-49</u>	96	
Approved:		w-	
Brief Description of Communic	cation Faxed:	——————————————————————————————————————	
	Nick,		
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WARNING



FBI FACSIMILE

COVER SHEET

PRECEDENCE	CLASSIFICATION		
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To: Operational Name of	Technology I	Date:	2/25/09
Attn: UC Name	703-985 ~16	Telephone	b6
From: Prepublice	aTion Revieu	V OFFICE (RmD
Subject: 3 pages of Sens	o'f aTV piloT iTive Techniqu	· ?	·
Special Handling Instructions:	•	3	-
Originator's Name:		Telephone: FB 54	0-868-1697
Originator's Facsimile Number:	540-868-4	1996	Ţ.
Approved:			 -
Brief Description of Communicat	ion Faxed:		

WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information, disclosure, reproduction, distribution, or use of this information is prohibited (18.USC, § 641). Please notify the originator or the local FBI Office immediately to arrange for proper disposition.

PREPUB-4667

(RMD) (FBI)	b6 -2
To: (OTD) (FBI) Subject: Prepublication Review Office	'
Good morning	b6 -2
I am Coordinator of the Prepublication Review Office. My office's function is to review intended publications by current/former FBI employees to determine if the employee has included information obtained during FBI employment, which should not otherwise be released. Examples would be classified information, Rule 6e, sensitive techniques, pending investigations or prosecutions, personal privacy info, FBI information not available to the general public through means such as FOIPA, the media or court records, etc.	
As is more common than not, it is necessary that we call upon FBI "subject matter experts" to review the submissions of current/former FBI employees as the subject matter at issue is beyond the general expertise of my employees. It is in that regard, that I am contacting you.	
I am faxing three pages of a television pilot by SA Jim Clemente and his brother, Tim Clemente. In the TV pilot, it makes mention of a sensitive technique. Is this something that is releasable or should any mention of it be taken out. I will also include the e-mail from the writers in the fax.	
General Rules-We have 30 business days to respond to the author. We would like to respond to the requester as soon as we can. Also, as the material is proprietary information, it is not to be disclosed/shared beyond those persons involved in the review process.	
Prepublication Review Office Record Management Division 170 Marcel Drive, Room M-08 Winchester, VA 22602-4843 (540) 868-1697	b6 -2



Federal Bureau of Investigation

Washington, D. C. 20535-0001

March 6, 2009

SA James T. Clemente	

Re: TV pilot titled, "A Very Different Day"

Dear Mr. Clemente,

This letter is in response to the February 2, 2009, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Réview Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24), of your TV pilot titled, "A Very Different Day."

The TV pilot was reviewed pursuant to the terms of the PRP and it was concluded that nothing contained in the submission fell within a restricted area of disclosure. Therefore, there is no objection to your making the manuscript, as presented, for publication.

You may include your current title or position as a biographical detail if it is given no more prominence than other significant biographical details, and if it is accompanied by a reasonably prominent disclaimer advising that the views expressed in the article do not necessarily represent the views of the FBI.

Should you have any questions, please contact you for your participation in the FBI's prepublication review process. at 540-868-1697. Thank

Sincerely,

Mailed 3/5/09 David M. Hardy

Section Chief

Record/Information

Dissemination Section

Records Management Division

PREPUB-4669

b6 -2

2539-HQ-C15992(2-177



The FBI Oral History Project

an initiative sponsored by the Society of Former Special Agents of the FBI, Inc.
and the Former Agents of the FBI Foundation
PO Box 1027 • Quantico, VA 22134-1027
800-527-7372 • fax 703-640-6537
www.socxfbi.org

February 10, 2009

Prepublication Review Office
Records Management Division
Federal Bureau of Investigation
Washington, D.C. 20535-0001
Ref: Interview of Former Special Agent of the FBI Kathleen M. Puckett
Door
Dear
The enclosed transcription of an interview of former Special Agent Kathleen M. Puckett was conducted by former Special Agent Susan Wynkoop on October 8, 2008. It has been edited for repetitions and spelling. Dr. Puckett has read the transcription and made her corrections. This final transcription was completed on February 10, 2009.
The transcription includes an index.
We request your review of the material so that it can be made available to scholars and researchers interested in this period of the Federal Bureau of Investigation.
Please call me a if you have any further questions about this submission. Any correspondence should be addressed to the address below. Thank you for your assistance in completing this review.
Sincerely, Brian R. Hollstein Manager, FBI Oral History Heritage Project
Wianager, F.D. Oral misiory meritage Project

PREPUB-4670

b6 -2

b6 -2

b6 -1

b6 -1



Federal Bureau of Investigation

Washington, D. C. 20535-0001

March 16, 2009

Mr. Brian Hollstein Oral History Project Society of Former Special Agents

b6 -1

b6 -2

Re: "The FBI Oral History Project: Interview of Former FBI Special Agent Kathleen M. Puckett"

Dear Mr. Hollstein,

This letter is in response to the February 10, 2009, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24), of a transcript of an interview with former SA Kathleen M. Puckett for "The Oral History Project."

The transcript was reviewed pursuant to the terms of the PRP and it was concluded that nothing contained in the manuscript fell within a restricted area of disclosure. Therefore, there is no objection to your providing the transcript, as presented, for publication.

Should you have any questions, please contact you for your participation in the FBI's prepublication review process.

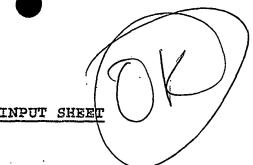
at 540-868-1697. Thank

Sincerely,

maile 3/26/09

David M. Hardy Section Chief Record/Information Dissemination Section

Records Management Division



PREPUBLICATION REVIEW OFFICE INPUT SHEET
Prepub #: PPR09-083
Date/Method of Receipt: Fed ER 3/6/09
4
Requestor/Author Information: BRIAN HallsTein/2015A Name: SAME
Address:
nadicos.
· · · · · · · · · · · · · · · · · · ·
Telephone: Fax:
Email:
Title/Description: # of pages: 34
INTERVIEW of FORMER SA KaThliew M. Puckett
Assignment Information:
Difficulty: Simple Medium Difficult
Estimated Completion Date:
Closed: 3/26/09 Date of Response Letter:
Miscellaneous:

b6 -1

b6 -2



Federal Bureau of Investigation

Washington, D. C. 20535-0001

April 20, 2009

Mr.	John J. H	lauss

Re: Book titled, "Taking the Conn and Nicking the Con"

Dear Mr. Hauss,

This letter is in response to your submission of a book titled, "Taking the Conn and Nicking the Con," for review pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures, Part I, 1-24).

The manuscript was reviewed pursuant to the terms of the PRP and the reviewer noted the following listed matters which require amendment/correction:

- 1. On page 127, remove the informant's name and specific information regarding the informant.
- 2. On page 140, remove the informant's name and specific information regarding the informant.
- 3. Also on page 144, remove the informant's name and specific information regarding the informant. If pseudonym names are used for the above informants, please provide a list of those names.

Please submit a copy of the amended pages for review by this office before proceeding in this matter. Should you have any questions, please contact at 540-868-1697. Thank you for your participation in the FBI's prepublication review process.

Sincerely,

marled 4/21/09

David M. Hardy
Section Chief
Record/Information
Dissemination Section
Records Management Division

PREPUB-4673

b6 -1

h6 - 2

254A-10-C1597262-181

PREPUBLICATION REVIEW OFFICE INPUT SHEET
Prepub #: PPR09-076
Date/Method of Receipt: Fed Ex 2/26/09
Requestor/Author Information: John Haus
Name: Sam e
Address:
Telephone: Fax:
Email:
Title/Description: # of pages: 165
auto bio; "Taking the lown and Nicking the low"
Assignment Information:
Assigned to: Haxdy b6 -
Difficulty: Simple Medium Difficult
Estimated Completion Date:
Closed: 5 26 09 Date of Response Letter:
Miscellaneous: Sent to SA
Amendment letter sent 4/22/09 Ru corrected amendment pgp \$ 29/09
· · · · · · · · · · · · · · · · · · ·

(RMD) (FBI)	b6 -2
From: (DI) (FBI) Sent: Fridav. April 17, 2009 4:35 PM To: (RMD) (FBI) Subject: RE: Prepublication Review Office - 2 cases	•
UNCLASSIFIED NON-RECORD	
We are finished reviewing the two manuscripts.	b6 -2 b7D -1
I - Manuscript "Agent Bishop" is awful and painful to read. I'm guessing the "White Knight" is the source and his name is Even if McPheters deletes name, the details of their activities will identify the source to anyone close to this investigation in either side, investigators or subjects/suspects. Although the case went to court, it wasn't tried by jury, therefore, I'm thinking the Knight did not testify which would have make his cooperation public knowledge.	
II - I have an issue with <u>TAKING THE CONN AND NICKING THE CON</u> , [other than the fact that this is an awful title for a book] pages 127, 140 and 144 contain names and information about informants we would want removed.	
In both of these cases, it seems to me the writers may need to apply for FOIA in order to receive the authorization to use this source information.	
What do you think? Ext	b6 -2
From:	b6 -2
UNCLASSIFIED NON-RECORD	
Helio	b6 -2
On the manuscript by Mike McPheters titled, "Agent Bishop." We are specifically looking at Chapter 7. Mr. McPheters has agreed to using a pseudonym name for the source. We are wondering if you still would be able to identify him.	
Prepublication Review Office Record Management Division 170 Marcel Drive, Room M-08 Winchester, VA 22602-4843 (540) 868-1697	b6 -2
From: (DI) (FBI) Sent: Monday April 13 2009 1:09 PM	b6 -2

b6 -1

b6 -1

Subj: PRE-PUBLICATION APPROVAL REQUEST Date: 2/18/2009 10:00:28 A.M. Eastern Standard Time From:			
To: PUBLICAFFAIRS@I.C.FBI.GOV			
TO: RECORDS MANAGEMENT DIVISION, PUBLIC AFFAIRS, PRE-PUBLICATION REVIEW UNIT			
FROM: JOHN J. HAUSS. EMAIL ADDRESS RESIDENCE			
INCOIDENCE.			
My autobiographic manuscript is in the final assembly stage. The work contains three sections: Personal, Naval service and FBI career.			
The FBI section is mainly a recollection of about twenty FBI criminal cases in which I was involved. Most of the details of the stories are in the public domain through Court records and media coverage.			
I wish to obtain pre-publication clearance for the FBI section and the book cover.			
I will provide the full text of the FBI Section of my proposed writing and copies of the book cover for approval by the FBI. In my opinion there is no classified material or FBI methods,or techniques disclosed in the book.			
There is a contract for publication with Mountain State Publishing,Martinsburg,West Virginia,25401. I am not represented by a literary agent and I have no co-author.			
I request the name, title, and address of the person to whom I submit this material. Please advise the format for submission—printed plain text, or computer disc, etc.			
I thank you for your assistance in reaching our goal.			
John Hauss			
Looking for work? Get job alerts, employment information, career advice and job-seeking tools at AOL Find a Job.			

Wednesday, February 18, 2009 America Online:

b6 -

259A-HQ-C1599262-180

82/23/09 b6 -2 70 Pre-Publication Review Unit Public Ciffairs Flore Call on 2/19/09 FROM: Represe : Phone call on 2/19/09. The full text of my FBI disclosures are enclosed. a copy of an extransmitted & mail is also enclosed, containing some soldetional information. Telout you for your assestance Sexualy John House PREPUB-4677

David M Hardy Section Chief Record/Information Records Management Division

04/30/09

Re: "Taking the Conn & Nicking the Con"

Dear Mr. Hardy,

The amended pages with the changes you specified in your 04/20 letter are enclosed for review.

I appreciate the assistance provided by you and your staff in this project. I trust that that clearance will be granted shortly.

Sincerely

John J Hauss

Enclosures





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From:	
Sent:	Tuesday, April 28, 2009 9:17 PM
To:	·
Cc:	
Subject:	Emailing: Pages127-129
Attachments	: Pages127-129[2].pdf
The message	is ready to be sent with the following file or link attachments:
Pages127-129 Amended page	

An Excellent Credit Score is 750. See Yours in Just 2 Easy Steps!

From:	
Sent:	Tuesday, April 28, 2009 9:12 PM
To:	
Cc:	
Subject:	Emailing: Pages139-147
Attachments	: Pages139-147.pdf
Pages139-147	
Amended page	es enclosed
	·

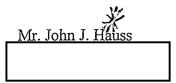
An Excellent Credit Score is 750. See Yours in Just 2 Easy Steps!



Federal Bureau of Investigation

Washington, D. C. 20535-0001

May 12, 2009



Re: Book titled, "Taking the Conn and Nicking the Con"

Dear Mr. Hauss,

This letter is in response to your submission of the amended pages of a book titled, "Taking the Conn and Nicking the Con," for review pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures, Part Ì, 1-24).

The amended pages which you submitted were determined to have resolved the issues raised in my April 20, 2009, letter to you concerning the transcript. Therefore, there is no objection to your submitting the transcript, as amended, for publication.

You may include your former title or position as a biographical detail if it is given no more prominence than other significant biographical details, and if it is accompanied by a reasonably prominent disclaimer advising that the views expressed in the article do not necessarily represent the views of the FBI.

Should you have any questions, please contact

at 202-324-5518. Thank

you for your participation in the FBI's prepublication review process.

Sincerely,

marked 5/26/09

David M. Hardy Section Chief Record/Information

Dissemination Section

Records Management Division

PREPUB-4681

1259A-110-C1599262-182

		• UNET 6/11/0	<i>G</i> b6
From: Sent: To: Subject:	Burns, Wesley T Thursday, June 11, 2009 12:05 PM FW: Law-Review Comment	·	b6 b6
Attachments:	Todd Burns Final Draft.doc		
Todd Burns Final Draft.doc (29			
Hi	I discussed for pre-publication review.	Please feel free to email with	b6
	updates on my fbi account:	· · · · · · · · · · · · · · · · · · ·	b 6
Thank you for you Todd	r time.		
From: Burns, Wesl Sent: Sat 2/28/20 To: Subject: Law Revi	09 4:30 PM		b 6
Enclosed, please	find my paper on Roving Wiretaps.		

Thanks for all of your help.

Todd

PREPUB-4682



Federal Bureau of Investigation

Washington, D. C. 20535-0001

June 30, 2009

SA	W.	Tode	l Bur	ns	_

Re: Manuscript titled, "Roving Wiretaps"

Dear Mr. Burns,

This letter is in response to the June 11, 2009, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24), of your manuscript titled, "Roving Wiretaps."

The manuscript was reviewed pursuant to the terms of the PRP and it was concluded that nothing contained in the submission fell within a restricted area of disclosure. Therefore, there is no objection to your making the manuscript, as presented, available for publication.

You may include your current title or position as a biographical detail if it is given no more prominence than other significant biographical details, and if it is accompanied by a reasonably prominent disclaimer advising that the views expressed in the article do not necessarily represent the views of the FBI.

Should you have any questions, please contact ______ at 540-868-1697. Thank you for your participation in the FBI's prepublication review.process.

Sincerely,

mailed 7/13/09

David M. Hardy
Section Chief
Record/Information
Dissemination Section
Records Management Division

PREPUB-4683

b6 -2

b6 -2

159A-HQ-C1597217-207

	(RMD) (FBI)	b 6
ļ	From: YELDA, SHARUKIN (CON)	- b6
	Sent: Monday June 22, 2009 2:15 PM To: (RMD) (FBI) Subject: FW: Iranian Demonstrations	ъ6
	UNCLASSIFIED NON-RECORD	
	·	b 6
	From: YELDA, SHARUKIN CON) Sent: Wednesday, June 17, 2009 1:30 PM To: FBI)	ь6
	Cc: (FBI) Subject: Iranian Demonstrations	b6 -
	UNCLASSIFIED NON-RECORD	
	Greetings,	
	The Iran's bubble has burst; no one can yet foresee the final outcome of the events that are unfolding on the Iranian streets.	
	The uprising is not against Ahmadinejad; it is against Khamenei and the entire religiously dominated regime that has bled the populace for the last 30 years. Once the dust has settled, the ultimate loser will be Islam.	
	After the Arab invasion in the 7th century, it took 300 years for Islam to get established in Iran. The new converts were able to elevate Islam to its zenith. During the Shah's regime, the majority of Iranians used to be nominal Muslims. Anyone who has traveled to Iran recently or has met young Iranian expatriates knows that these days, with much assistance from the mullahs, the new generation has become secular and anti-Islamic. No matter who the winner is, the final loser will be Islam (you are reading it here first!) This will have grave repercussions for Islam. Muslims take pride that their faith is the fastest growing faith in the world with about 1.4 Billion adherents. Iran will be a wedge in the heart of Islam.	
	What is happening in Iran now has strong resemblance to what happened during the French Revolution. Sooner or later, I look forward to reading about the "Storming of Evin." R	
	Sharukin "Rami" Yelda	
	Contract Linguist Farsi (Persian) and Turkish	b 6

UNCLASSIFIED

UNCLASSIFIED

1 259A-HQ-L15971262-286 PREPUB-4684

RMD) (FBI)	b6 -2
From: YELDA, SHARUKIN (CON)	b6 -2
Sent: Monday, June 22, 2009 2:12 PM To: (RMD) (FBI)	b6 -2
Cc: RMD) (FBI)	b6 -2
Subject: RE: Publication of Non-FBI Information - Policies and Procedures	
UNCLASSIFIED NON-RECORD	
	b6 -2
I wrote you earlier thanking you for your approval of my previous article.	
This time, since events are happening so fast in Iran, I felt, unlike before, waiting "30 working days" for appropriate problematic.	val was
The nine lines I had written for IMAN are included in the bottom. I will also send you the article separately. R	
Sharukin "Rami" Yelda	
Contract Linguist Farsi (Persian) and Turkish	
	b6 -2
From: RMD) (FBI)	b6 -2
Sent: Monday, June 22, 2009 12:55 PM To: RMD) (FBI)	b6 -2
Cc: RMD) (EBL DI) (FBI) DI) (FBI) [FBI); YELDA, SHARUKIN (CON); HARDY, DAVID (RMD) (FBI)	(FBI): b6 -2
(RMD) (FBI) Subject: RE: Publication of Non-FBI Information - Policies and Procedures	
UNCLASSIFIED NON-RECORD	
The Prepublication Review Office previously reviewed an article written by Mr. Yelda titled, "Is a Massacre Imwas submitted May 15, 2009 and it was approved on June 16, 2009, with the stipulation that he not refer to his FBI employee. If you have any questions, please contact me.	
Mr. Yelda, please submit your article for review.	
Thank vou	b6 -2
Prepublication Review Office	
Records Management Division 170 Marcel Drive, Room M-8 Winchester, VA 22602-4843 540-868-1697	
·	
From: (RMD) (FBI) Sent: Monday, June 22, 2009 12:15 PM	b6 -:
To:	b6 -2 JKIN b6 -2
(CON); (RMD) (FBI) (RMD) (FBI); HARDY, DAVID (RMD) (FBI)	D6 -2

PREPUB-4685

_		_
Su	bie	:ct:

RE: Publication of Non-FBI Information - Policies and Procedures

UNCLASSIFIED NON-RECORD

The FBI has a pre-publication policy and a unit to review material before it is published. This function is part of the Records Management Division's, Record Dissemination Section. I've included pre-publication specialist as well as her Assistant Section Chief and Section Chief in this email in order that they may provide additional information to you on this matter.	b6 -2
From: (FBI) Sent: Monday, June 22, 2009 11:21 AM To: RMD) (FBI) (RMD) (FBI) Cc: (DI) (FBI); (FBI); (FBI); YELDA, SHARUKIN (CONSubject: Publication of Non-FBI Information - Policies and Procedures	b6 -2 b6 -2 l) b6 -2
UNCLASSIFIED NON-RECORD	
Ladies and Gentlemen,	
Please read the e-mail below from Farsi Contract Linguist Sharukin "Rami" Yelda. Rami is actively involved in the Iranian community, has published articles and one book, and is not infrequently asked to speak about Iranian matters (not derived from FBI information) at various cultural events. Please advise how we should proceed.	
Very respectfully,	
	b6 -2
	b6 -2
Translation Request Form Customer Evaluation Form Foreign Language Prograt Language Services Section (FBIHO)	b6 -2
"Concordia res parvae crescent" Work together to accomplish more.	
The state of the s	
From: YELDA, SHARUKIN (CON)	b6 -2
Sent: Monday, June 22, 2009 9:46 AM To: (FBI) Subject: FW: Iranian Demonstrations	b6 -2 }
UNCLASSIFIED NON-RECORD	

Greetings,

For the last four years I have been writing "Cultural Columns" and other related articles for Iranian Matters Analysis Network (IMAN). Most of what I have written has been published on FBI's INTRANET either in the "Column" or separately on IMAN's Weekly E-Mail. (You can check the page on the DI's Community of Interest site.) The following lines are what I had sent the two editors of IMAN last week.

With all the turmoil going on in Iran, the way I see it, the core problem is not the sham election (in Iran elections have always been shams.) The real problem is Islam and the rule of the Khomeinist mullahs. I will like to send the following lines (with minor embellishments) to Wall Street Journal or to the New York Times as a "Letter to the Editor."

The reason I am writing you this note is to inquire what the FBI's protocol about this matter is? As you will notice, there is nothing in the note about my work in the FBI.

Rami

From:	YELDA, SHARUKIN (CON)	
Sent:	Wednesday, June 17, 2009 1:30 PM	
To:		(FBI)
Cc:	(FBI)	
Subject:	Iranian Demonstrations	

b6 -2

b6 -2

b6 -2

UNCLASSIFIED NON-RECORD

Greetings,

The Iran's bubble has burst; no one can yet foresee the final outcome of the events that are unfolding on the Iranian streets.

The uprising is not against Ahmadinejad; it is against Khamenei and the entire religiously dominated regime that has bled the populace for the last 30 years. Once the dust has settled, the ultimate loser will be Islam.

After the Arab invasion in the 7th century, it took 300 years for Islam to get established in Iran. The new converts were able to elevate Islam to its zenith. During the Shah's regime, the majority of Iranians used to be nominal Muslims. Anyone who has traveled to Iran recently or has met young Iranian expatriates knows that these days, with much assistance from the mullahs, the new generation has become secular and anti-Islamic. No matter who the winner is, the final loser will be Islam (you are reading it here first!) This will have grave repercussions for Islam. Muslims take pride that their faith is the fastest growing faith in the world with about 1.4 Billion adherents. Iran will be a wedge in the heart of Islam.

What is happening in Iran now has strong resemblance to what happened during the French Revolution. Sooner or later, I look forward to reading about the "Storming of Evin." R

Sharukin "Rami" Yelda Contract Linguist Farsi (Persian) and Turkish

b6 -2

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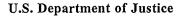
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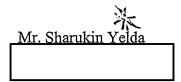




Federal Bureau of Investigation

Washington, D. C. 20535-0001

June 30, 2009



Re: Article titled, "Iranian Demonstration"

Dear Mr. Yelda,

This letter is in response to the June 22, 2009, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24), of your article titled, "Iranian Demonstration."

The article was reviewed pursuant to the terms of the PRP and it was concluded that nothing contained in the submission fell within a restricted area of disclosure. Therefore, there is no objection to your making the manuscript, as presented, for publication.

It is requested that you not identify yourself as an FBI employee for this article.

Should you have any questions, please contact lat 540-868-1697. Thank you for your participation in the FBI's prepublication review process.

Sincerely,

mailed 7/13/09

David M. Hardy Section Chief Record/Information Dissemination Section Records Management Division

b6 -2

b6 -2

259A-40-215993102-2

- OK 192/09

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR09-132	•		
Date/Method of Receipt: ${\cal B}{\it U}$ ${\it E}$	MAIL 6	122/09	
Requestor/Author Information:	SharuKin	Yelda	
Name:	, •		
Address:			
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·			
Telephone:	Fax:	***************************************	
Email:			
Title/Description:	# of page	s:	
article, "Iranian	v Demonist	ing Tron	
Assignment Information:		•	
Assigned to:	,		
Difficulty: Simple	Medium	Difficult	•
Estimated Completion Date:			
Closed: 7/13/09 Date	of Doggoogs To		
Miscellaneous:			
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PREPUBLICATION REVIEW OFFICE INPUT SHEET

TIGIODII GIII OI I I I I I I I I I I I I I I I
Prepub #: PPR07-163
Date/Method of Receipt:
Requestor/Author Information:
Name: Joaquin "Jack" Garcia
Addres
b6 -1
Telephone b6 -1
Email
Title/Description: # of pages:
Manuscript entitled, "making Jack Falcone"
Assignment : b6 -2
Assignment Hardy / LCN/ Undercover a Sensethir Operations
Difficulty: Simple Medium Difficult Unit
Estimated Completion Date:
Closed: Date of Response Letter:
Miscellaneous:
80010

Bulky Enclosure 2 ports 259A+1Q-1599262-290

PREPUB-4691



Federal Bureau of Investigation

Washington, D. C. 20535-0001

June 23, 2008

Mr. Joaquin Garcia
Re: Manuscript entitled, "Making Jack Falcone"
Dear Mr. Garcia,
This letter is in response to the September 5, 2007, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24), of a manuscript entitled, "Making Jack Falcone."
In order to complete the prepublication review process, we request a copy of your final manuscript. The contents of the manuscript will remain within this office. The Prepublication Review Office is looking forward to receiving the final draft of your manuscript.
Should you have any questions, please contact at 202-324-5518. Thank you for your participation in the FBI's prepublication review process.
Sincerely, Mallel 7/23/08 David M. Hardy Section Chief Record/Information Dissemination Section Records Management Division
and allowed and a set of

Case closed administratively
3/31/2009

PREPUB-4692

b6 -1

b6 -2

259A-HQ-C1599262-29/

PREPUBLICATION REVIEW OFFICE INPUT SHEET
Prepub #: PPR09-147
Date/Method of Receipt: Fed Ex 7/10/09
Requestor/Author Information: BRIAN HollsTein SOFSA
Name:
Address:
·
· ·
Telephone: Fax:
Email:
Title/Description: # of pages: 39 pgs
INTERVIEW OF FORMER SA Natalie S. Gore
Assignment Information:
Assigned to:
Difficulty: Simple Medium Difficult
Estimated Completion Date:
Closed: 8 시 0 Date of Response Letter: Miscellaneous: ach lettu 7/13/09
Miscellaneous: <u>ack Letter 7/13/09</u>



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and the Former Agents of the FBI Foundation
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800-527-7372 • fax 703-640-6537
www.socxfbi.org

July 1, 2009

•	
Federal Bureau of Investigation Prepublication Review Office Attn: 170 Marcel Drive, Room M-08 Winchester, VA 22602-4843	b6 -2
Ref: Interview of Former Special Agent of the FBI Natalie S. Gore	
Dear	b6 -2
The enclosed transcription of an interview of former Special Agent Natalie S. Gore was conducted by former Special Agent Susan Wynkoop on March 2, 2009. It has been edited for repetitions and spelling. Ms. Gore has read the transcription and made her corrections. This final transcription was completed on July 1, 2009.	
The transcription includes an index.	
We request your review of the material so that it can be made available to scholars and researchers interested in this period of the Federal Bureau of Investigation.	
Please call me a if you have any further questions about this submission. Any correspondence should be addressed to the address below. Thank you for your assistance in completing this review.	b6 -1
Sincerely, Brian R. Hollstein Manager EPI Ovel Wistory Heritage Project	
Manager, FBI Oral History Heritage Project	b6 -1

PREPUB-4694

Fed 7/10/09

25 11-H. C. C. 1599212-29239 pgs





Federal Bureau of Investigation

Washington, D. C. 20535-0001

July 13, 2009

Mr. Brian Hollstein Oral History Project Society of Former Special Agents

b6 - 1

b6 -2

Re: Interviews of Former FBI Special Agent Natalie S. Gore and Former FBI Employee Rita Trombly Manning

Dear Mr. Hollstein,

The Federal Bureau of Investigation (FBI) received your submission on July 10, 2009, requesting prepublication review of the Interviews of Former Special Agent Natalie S. Gore and Former Employee Rita Trombly Manning.

The FBI's prepublication review policy provides for a review period of thirty business days not counting the day of receipt. This review period can be extended depending upon the complexity of the materials being reviewed, but in most cases the reviews are completed within the thirty business day period. A review of your submission is in progress and we will advise of the results upon completion.

Should you have any questions, please contact you for your participation in the FBI's prepublication review process. at 540-868-1967. Thank

Sincerely,

mailed 7/13/09

David M. Hardy Section Chief Record/Information Dissemination Section Records Management Division

PREPUB-4695

25911-40 C1591260- 293





Federal Bureau of Investigation

Washington, D. C. 20535-0001

August 3, 2009

Mr. Brian Hollstein
Oral History Project
Society of Former Special Agents

Re: "The FBI Oral History Project; Interview of Former FBI Special Agent Natalie S. Goré."

Dear Mr. Hollstein,

This letter is in response to the July 1, 2009, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24), of a transcript of an interview with former SA Natalie S. Gore for "The Oral History Project."

The transcript was reviewed pursuant to the terms of the PRP and it was concluded that nothing contained in the manuscript fell within a restricted area of disclosure. Therefore, there is no objection to your providing the transcript, as presented, for publication.

Should you have any questions, please contact at 540-you for your participation in the FBI's prepublication review process.

at 540-868-1697. Thank

b6 -1

b6 -2

Sincerely,

maileel 8/4/09

David M. Hardy
Section Chief
Record/Information
Dissemination Section
Records Management Division

PREPUB-4696

PRE 154/11/11/994

PREPUBLICATION REVIEW OFFICE INPUT SHEET

equestor/Author Information:	BRIAN HOUSTEIN SOF
ame:	
ddress:	·
	
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elephone:	Fax:
mail:	
itle/Description:	# of pages: 42
	" F3
INTERVIEW Of FORME ssignment Information:	•
ssignment Information:	R SA Navey Fisher
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The FBI Oral History Project

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June 26, 2009

Federal Bureau of Investigation Prepublication Review Office Attn: 170 Marcel Drive, Room M-08 Winchester, VA 22602-4843
Ref: Interview of Former Special Agent of the FBI Nancy Fisher
Dear
The enclosed transcription of an interview of former Special Agent Nancy Fisher was conducted by former Special Agent Susan Wynkoop on March 17, 2009. It has been edited for repetitions and spelling. Ms. Fisher has read the transcription and made her corrections. This final transcription was completed on June 26, 2009.
The transcription includes an index.
We request your review of the material so that it can be made available to scholars and researchers interested in this period of the Federal Bureau of Investigation.
Please call me at if you have any further questions about this submission. Any correspondence should be addressed to the address below. Thank you for your assistance in completing this review.
Sincerely, Brian R. Hollstein Manager FDI Oral History Heritage Project
Manager, FBI Oral History Heritage Project

PREPUB-4698

b6 -2

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59 11 - 1597 11 2 295





Federal Bureau of Investigation

Washington, D. C. 20535-0001

August 3, 2009

Mr. Brian Hollstein Oral History Project Society of Former Special Agents

Re: "The FBI Oral History Project: Interview of Former FBI Special Agent Nancy Fisher"

Dear Mr. Hollstein,

This letter is in response to the June 26, 2009, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24), of a transcript of an interview with former SA Nancy Fisher for "The Oral History Project."

The transcript was reviewed pursuant to the terms of the PRP and it was concluded that nothing contained in the manuscript fell within a restricted area of disclosure. Therefore, there is no objection to your providing the transcript, as presented, for publication.

Should you have any questions, please contacy you for your participation in the FBI's prepublication review process.

at 540-868-1697. Thank

Sincerely,

mailed 8/4/09

David M. Hardy Section Chief Record/Information Dissemination Section Records Management Division

PREPUB-4699

b6 - 2

6571-HT- 11549262-296

PREPUBLICATION REVIEW OFFICE INPUT SHEET	Work
Prepub #: PPR19-116	()
Date/Method of Receipt: Fed Ex 5/26/09 Requestor/Author Information: BRIAN Hollstein Name: DAME	
Name: V Address:	-
Telephone: Fax:	b6 -1
Email:	
Title/Description: # of pages: 42	
INTERVIEW Of FORMER SA Phillip F. ENlow	-
Assignment Information:	1.0
Assigned to: Manage Difficulty: Simple Medium Difficult	b6 −2
Estimated Completion Date:	
Closed: 7/15/09 Date of Response Letter: Miscellaneous: <u>Amendment letter</u> Sent 7/	;
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b6 -2

b6 -2

b6 -1

b6 -1

May 7, 2009

Prepublication Review Office Records Management Division Federal Bureau of Investigation Washington, D.C. 20535-0001
Ref: Interview of Former Special Agent of the FBI Phillip F. Enlow
Dear
The enclosed transcription of an interview of former Special Agent Philip F. Enlow was conducted by former Special Agent James R. Healy on September 24, 2008. It has been edited for repetitions and spelling. Mr. Enlow has read the transcription and made his corrections. This final transcription was completed on May 6, 2009.
The transcription includes an index.
We request your review of the material so that it can be made available to scholars and researchers interested in this period of the Federal Bureau of Investigation.
Please call me at if you have any further questions about this submission. Any correspondence should be addressed to the address below. Thank you for your assistance in completing this review.
Sincerely, Brian R. Hollstein
Manager, FBI Oral History Heritage Project

PREPUB-4701

2511-HQ-C1519811-299



U.S. Department

Federal Bureau of Investigation

Washington, D. C. 20535-0001

July 13, 2009

Mr. Brian Hollste Oral History Project Society of Former Special Agents

b6 -1

b6 -2

Re: "The FBI Oral History Projects Interview of Former FBI Special Agent Phillip F. Enlow"

Dear Mr. Hollstein,

This letter is in response to the May 13, 2009, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24), of a transcript of an interview with former SA Phillip F. Enlow for "The Oral History Project."

The transcript was reviewed pursuant to the terms of the PRP and it was concluded that nothing contained in the manuscript fell within a restricted area of disclosure. Therefore, there is no objection to your providing the transcript, as presented, for publication.

Should you have any questions, please contact you for your participation in the FBI's prepublication review process.

at 540-868-1697. Thank

Sincerely,

David M. Hardy Section Chief

Record/Information

Dissemination Section

mailed 7/15/09

Records Management Division

PREPUB-4702

159A-HQ-61519362-298

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR09-137		
Date/Method of Receipt: FED EX	6/30/09	Ve
Requestor/Author Information: \$\vec{\pi}\$		
Name: BRIAN	Hollstein/So	FSA's
Address:		
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Telephone:	Fax:	
Email:		
Title/Description:	# of pages:	40
Interview of Former	Employee Sa	pipho Manos
Assignment Information:		
Assigned to:		:
Difficulty: Simple Med	dium Diff	icult
Estimated Completion Date:	·	
Closed: 7/21/09 Date of	Response Letter:	
Closed: 7/21/09 Date of Miscellaneous: Ack. Lette Ma	iles 7/6/0	9
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June 13, 2009

Federal Bureau of Investigation Prepublication Review Office Attn: 170 Marcel Drive, Room M-08 Winchester, VA 22602-4843
Ref: Interview of Former Employee of the FBI Sappho Manos
Dear
The enclosed transcription of an interview of former Employee of the FBI Sappho Manos was conducted by former Special Agent Brian R. Hollstein on January 13, 2009. It has been edited for repetitions and spelling. Ms. Manos has read the transcription and made her corrections. This final transcription was completed on June 13, 2009.
The transcription includes an index and an addendum.
We request your review of the material so that it can be made available to scholars and researchers interested in this period of the Federal Bureau of Investigation.
Please call me at if you have any further questions about this submission. Any correspondence should be addressed to the address below. Thank you for your assistance in completing this review.
Sincerely, Brian R. Hollstein Manager, FBI Oral History Heritage Project

PREPUB-4704

b6 -2

b6 -2

b6 -1

b6 -1

2590-112-21599262-299



Federal Bureau of Investigation

Washington, D. C. 20535-0001

June 30, 2009

Mr. Brian Hollstein Oral History Project Society of Former Special Agents

b6 -1

h6 - 2

Re: Interviews of Former Special Agent C. Suzanne Mencer and Former Employee Sappho Manos

Dear Mr. Hollstein,

The Federal Bureau of Investigation (FBI) received your submission on June 24, 2009, requesting prepublication review of the Interviews of Former Special Agent C. Suzanne Mencer and Former Employee Sappho Manos.

The FBI's prepublication review policy provides for a review period of thirty business days not counting the day of receipt. This review period can be extended depending upon the complexity of the materials being reviewed, but in most cases the reviews are completed within the thirty business day period. A review of your submission is in progress and we will advise of the results upon completion.

Should you have any questions, please contact Thank you for your participation in the FBI's prepublication review process.

at 540-868-1967.

Sincerely,

David M. Hardy Section Chief

Record/Information

Dissemination Section

Records Management Division

259A-HQ-C 1592262-300



Federal Bureau of Investigation

Washington, D. C. 20535-0001

July 15, 2009

Mr. Brian Hollstein Oral History Project Society of Former Special Agents

b6 -1

Re: "The FBI Oral History-Project: Interview of Former FBI Employee Sappho Manos

Dear Mr. Hollstein,

This letter is in response to the June 13, 2009, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24), of a transcript of an interview with former FBI employee Sappho Manos for "The Oral History Project."

The transcript was reviewed pursuant to the terms of the PRP and it was concluded that nothing contained in the manuscript fell within a restricted area of disclosure. Therefore, there is no objection to your providing the transcript, as presented, for publication.

Should you have any questions, please contact you for your participation in the FBI's prepublication review process. at 540-868-1697. Thank

Sincerely,

mailed 7/21/09 David M. Hardy

Section Chief

Record/Information

Dissemination Section

Records Management Division

PREPUB-4706

1511-112-C15 16-301

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR09-136 Date/Method of Receipt: Fel Ex	_
Requestor/Author Information: Name: SoFSA·S	
Address:	
Telephone: Fax:	
Email:	
Title/Description: # of pages: 29	
Interview of Former SA C. Suzanne Mencer	-
Assignment Information:	
Assigned to:	
Difficulty: Simple Medium Difficult	
Estimated Completion Date:	
Closed: 7/21/09 Date of Response Letter:	
Miscellaneous: ack attu mailed 1/6/09	

b6 -1



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www.socxfbi.org

June 18, 2009

	b6
Prepublication Review Office Propublication Review Office	
Records Management Division	
Federal Bureau of Investigation	
Washington, D.C. 20535-0001	
Ref: Interview of Former Special Agent of the FBI C. Suzanne Mencer	
Dear	b6
The enclosed transcription of an interview of former Special Agent C. Suzanne Mencer was conducted by former Special Agent Susan Wynkoop on January 14, 2009. It has been edited for repetitions and spelling. Ms. Mencer has read the transcription and made her corrections. This final transcription was completed on June 18, 2009.	
The transcription includes an index.	
We request your review of the material so that it can be made available to scholars and researchers interested in this period of the Federal Bureau of Investigation.	
Please call me at if you have any further questions about this submission. Any correspondence should be addressed to the address below. Thank you for your assistance in completing this review.	b6
Sincerely, No. 10 Pt 11 11 11 11 11 11 11 11 11 11 11 11 11	
Brian R. Hollstein	
Manager, FBI Oral History Heritage Project	b6
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PREPUB-4708

2519-12-1579262-300





Federal Bureau of Investigation

Washington, D. C. 20535-0001

June 30, 2009

Mr. Brian Hollstein Oral History Project Society of Former Special Agents

b6 - 1

Re: Interviews of Former Special Agent C. Suzanne Mencer and Former Employee Sappho Manos

Dear Mr. Hollstein,

The Federal Bureau of Investigation (FBI) received your submission on June 24, 2009, requesting prepublication review of the Interviews of Former Special Agent C. Suzanne Mencer and Former Employee Sappho Manos.

The FBI's prepublication review policy provides for a review period of thirty business days not counting the day of receipt. This review period can be extended depending upon the complexity of the materials being reviewed, but in most cases the reviews are completed within the thirty business day period. A review of your submission is in progress and we will advise of the results upon completion.

Should you have any questions, please contact you for your participation in the FBI's prepublication review process. at 540-868-1967. Thank

Sincerely,

marked 7/6/09

David M. Hardy Section Chief Record/Information

Dissemination Section

Records Management Division

251A-HW-1599267-303







Federal Bureau of Investigation

Washington, D. C. 20535-0001

July 15, 2009

Mr. Brian Hollstein Oral History Project Society of Former Special Agents

Re: "The FBI Oral History Project: Interview of Former FBI Special Agent C. Suzanne Mencer"

Dear Mr. Hollstein,

This letter is in response to the June 18, 2009, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24), of a transcript of an interview with former SA C. Suzanne Mencer for "The Oral History Project."

The transcript was reviewed pursuant to the terms of the PRP and it was concluded that nothing contained in the manuscript fell within a restricted area of disclosure. Therefore, there is no objection to your providing the transcript, as presented, for publication.

Should you have any questions, please contact you for your participation in the FBI's prepublication review process. at 540-868-1697. Thank

Sincerely,

David M. Hardy

Section Chief

Record/Information

Dissemination Section

Records Management Division

PREPUB-4710 C 39P-4 2 C 1577 2-2-304

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·		b6
From:	Mary O'Mailey	b 6
To:	Fuesday June 30, 2009 7:47 PM FW: Thesis Review	b 6
	Chapter 1 Why Reform Domestic Intelligence.doc; Chapter 2 Road to Fisa.doc; Chapter 3 FISA.doc; Chapter 4 Homegrown Terrorism.doc; Chapter 5 DISA is necessary.doc	
		,
Chapter 1 Why Chapter 2 Road Reform Domestic Fisa.doc (94.	i to Chapter 3 FISA.doc Chapter 4 Chapter 5 DISA is (108 KB) megrown Terrorism necessary.do	
Hello		b6
of the first draft cha	a month ago regarding my thesis review. Attached you will find all apters that I submitted to my thesis chair. Edits are occurring but sages are not changing. Do you need more from me?	
Regards, Mary E. O'Malley Intel Analyst		b6 b6
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	n laptop. Find the PC that's right for youcom/windows/choosepc/?ocid=ftp_val_wl_290>	
	wing storage! Don't worry about storage limits. Check it out. om/Tutorial/Hotmail/Storage?ocid=TXT_TAGLM_WL_HM_Tutorial_Storage_	

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Federal Bureau of Investigation

Washington, D. C. 20535-0001

July 15, 2009

×	
Ms. Mary E. O'Malley	

b6 -2

Re: Five Chapters of Thesis for Mary E. O'Malley

Dear Ms. O'Malley,

This letter is in response to the June 30, 2009, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24), of the five chapters of your thesis.

The thesis was reviewed pursuant to the terms of the PRP and it was concluded that nothing contained in the submission fell within a restricted area of disclosure. Therefore, there is no objection to your making the manuscript, as presented, for publication.

You may include your current title or position as a biographical detail if it is given no more prominence than other significant biographical details, and if it is accompanied by a reasonably prominent disclaimer advising that the views expressed in the article do not necessarily represent the views of the FBI.

Should you have any questions, please contact you for your participation in the FBI's prepublication review process.

at 540-868-1697. Thank 66 -2

Sincerely,

David M. Hardy Section Chief

Record/Information

Dissemination Section

markel 7/21/09

Records Management Division

PREPUB-4712

2571-40 -1599262-306

x - 16		
(RMD)		b6 -2
From: MALSCH, M. Fridav. April To: Fridav. April Subject: Pre Publicar	<u>l 17. 20</u> 09 1 :52 PM (RMD) (FBI)	b6 -2 '
UNCLASSIFIED NON-RECORD		
		b6 -2
I understand you are the POC for pre-pu	iblication review.	
related topic. My thesis is on the impact will need to go through the pre publicationsome Sensitive but Unclassified information.	ments is the completion of a thesis about an intelligence or national security. It he student visa program has on national security. It am wondering if this to review process. It will not contain any classified information. It may contain obtained from the State Department in a separate annex. The thesis is ave not completed the draft yet. Can you please advise what steps I need to review if necessary.	hesis tain s due to
Thank you,	,	
SA Michael C. Malsch]	
		b6 -2 b7E -4

UNCLASSIFIED

Sent e-mail 4/20/09

PREPUBLICATION REVIEW OFFICE INPUT SHEET	
Prepub #: PPR09-106	
Date/Method of Receipt: BU-E-Mail 5/4/09	
Requestor/Author Information: M, Chael Malsch	
Name:	
Address:	
Telephone: Fax:	b6 -2
Email:	
Title/Description: # of pages: <u>37</u>	
Chitz of Related Appendices of	
Theses for NDIC	oduction ography
710.	'ography
Assignment Information:	
Assigned to: Handy	. b6 −2
Difficulty: Simple Medium Difficult	e Se
Estimated Completion Date:	
Closed: 10/4/09 Date of Response Letter:	•
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Miscellaneous:	
	
	

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Malsch, Michael C.	
Thursday, April 30, 2009 3:06 PM	b6 -2
Pre-Publication Review Submission #1	
nts: Pre-Publication Review #1.doc	
	ъ6 -2
get this process started now. I am attaching the title page, the introduction As I complete the touch-ups on the already completed chapters, I will see do not sending stuff until it has been seen by my thesis advisor and the cowould like to handle the procedure differently.	send those through as well. I
el C. Malsch	
	b6 -2
g d v	Thursday, April 30, 2009 3:06 PM Pre-Publication Review Submission #1 Its: Pre-Publication Review #1.doc Set this process started now. I am attaching the title page, the introduction As I complete the touch-ups on the already completed chapters, I will set off sending stuff until it has been seen by my thesis advisor and the convolled like to handle the procedure differently.

PREPUB-4715

		. b6 -2
From:	Malsch, Michael C.	•
Sent:	Friday, May 01, 2009 8:41 AM	
To:		b6 -2
Subject:	Pre-Publication Review #2	
Attachme	nts: Pre-Publication Review #2.doc	
		b6 −2
Here is Chap	pter 2 and the related appendices. More to follow.	
Thanks,		
SA Michae	el C. Malsch	
		`b6 −2

		· b6 -2
From:	Malsch, Michael C.	,
Sent:	Friday, May 15, 2009 8:24 AM	1.6 2
To:		b6 -2
Subject:	Pre-Publication Submission #3	
Attachmen	ts: Pre-Publication Review #3.doc	•
		b6 -2
Here are chap	ters 3 and 4 for your review.	
Thanks,		
SA Michae	I C. Malsch	b6 -2

PREPUB-4717

		b6 -2
From: Sent: To: Subject:	Malsch, Michael C. Tuesday, June 02, 2009 8:11 AM Chps 5 and 6	· b6 -2
Attachments:	Pre-Publication Review #5.doc; Pre-Publication Review #4.doc	
Review #5.doc Revie	Publication w #4.doc doesn't come in the mail today. Here is what I sent.	b6 -2
SA Michael C. Ma	lsch	b6 −2

b6 -2

From: ADAM-FABIAN b6 -2

Sent: Sunday. June 07 2009 1:47 PM

To: Bibliography b6 -2

BIBLIOGRAPHY.doc

金阪

3IBLIOGRAPHY.doc (81 KB)

Attachments:

b6 -2

Here is my Unclassified Bibliography. This concludes everything that I have written for my thesis. As we talked about in our original conversation, the only changes I will be making are from the edits that I get back from my Thesis Committee up until the final turn-in date. As of now you have Chapters 1,2,3 and 6 (unclassified); Chapters 4 and 5 (classified); Table of Contents (classified); Bibliography (unclassified and classified). I will call you this week to see how things are progressing so far.

Thanks, Adam



Federal Bureau of Investigation

Washington, D. C. 20535-0001

July 15, 2009

SA Michael C. Malsch	

b6 -2

Re: Untitled Thesis for NDIC

Dear Mr. Malsch.

This letter is in response to the June 2, 2009, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24) of your thesis for NDIC.

The manuscript was reviewed pursuant to the terms of the PRP and it was concluded that nothing contained in the submission fell within a restricted area of disclosure. Therefore, there is no objection to your making the remarks, as presented, available for publication.

You may include your current title or position as a biographical detail if it is given no more prominence than other significant biographical details, and if it is accompanied by a reasonably prominent disclaimer advising that the views expressed in the article do not necessarily represent the views of the FBI.

Should you have any questions, please contact

at 540-868-1697. Thank b6 -2

you for your participation in the FBI's prepublication review process.

Sincerely,

David M. Hardy Section Chief

Record/Information

Dissemination Section

Records Management Division

marles 7/21/09

PRFPUB-4721

251A-110-C1599262-311

VA 22602-4843

Interview of Former Special Agent of the FBI Brooke D. Roberts

PREPUB-4722

259A-HQ-C1599260-312

PREPUBLICATION REVIEW OFFICE INPUT SHEET

110000000000000000000000000000000000000
Prepub #: PPR09-14/
Date/Method of Receipt: Fed Ex 7/6/09 Requestor/Author Information: Belan HollsTein SofsA's. Name:
Requestor/Author Information: Belan HolleTill Cartain
Name:
Address:
· · · · · · · · · · · · · · · · · · ·
Telephone: Fax:
Email:
Duck I.
Title/Description: # of pages: 32
INTERVIEW OF FORMER SA BROOKE D. RoberTS
Assignment Information:
Assigned to: Hardy b6 -2
Difficulty: Simple Medium Difficult
Estimated Completion Date:
Closed: 8/4/09 Date of Response Letter:
Miscellaneous:



The FBI Oral History Project

an initiative sponsored by the Society of Former Special Agents of the FBI, Inc.
and the Former Agents of the FBI Foundation
PO Box 1027 • Quantico, VA 22134-1027
800-527-7372 • fax 703-640-6537
www.socxfbi.org

June 30, 2009

Federal Bureau of Investigation Prepublication Review Office Attn: 170 Marcel Drive, Room M-08 Winchester, VA 22602-4843	b6 -2
Ref: Interview of Former Special Agent of the FBI Brooke D. Roberts	
Dear	b6 -2
The enclosed transcription of an interview of former Special Agent Brooke D. Roberts was conducted by former Special Agent Cyril P. Gamber on April 7, 2009. It has been edited for repetitions and spelling. Mr. Roberts has read the transcription and made his corrections. This final transcription was completed on June 30, 2009.	
The transcription includes an index.	
We request your review of the material so that it can be made available to scholars and researchers interested in this period of the Federal Bureau of Investigation.	
Please call me at if you have any further questions about this submission. Any correspondence should be addressed to the address below. Thank you for your assistance in completing this review.	b6 -1
Sincerely, Brian R. Hollstein	
Manager, FBI Oral History Heritage Project	b6 -1

PREPUB-4724

259A-HQ-C1599262-318





Federal Bureau of Investigation

Washington, D. C. 20535-0001

August 3, 2009

Mr. Brian Hollstein Oral History Project Society of Former Special Agents

b6 -1

Re: "The FBI Oral History Project:-Interview of Former FBI Special Agent Brooke D. Roberts"

Dear Mr. Hollstein,

This letter is in response to the June 30, 2009, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24), of a transcript of an interview with former SA Brooke D. Roberts for "The Oral History Project."

The transcript was reviewed pursuant to the terms of the PRP and it was concluded that nothing contained in the manuscript fell within a restricted area of disclosure. Therefore, there is no objection to your providing the transcript, as presented, for publication.

Should you have any questions, please contact

at 540-868-1697. Thank b6 -2

you for your participation in the FBI's prepublication review process.

Sincerely,

mailed 8/4/09

David M. Hardy Section Chief Record/Information Dissemination Section Records Management Division

PREPUB-4725

259A-HD L 1597/1

Dear

4.1

The enclosed transcription of an interview of former Employee Rita Trombly Manning was conducted by former Special Agent Jack O'Flaherty on April 29, 2009. It has been edited for repetitions and spelling. Ms. Manning has read the transcription and made her corrections. This final transcription was completed on July 6, 2009.

The transcription includes an index and addenda.

We request your review of the material so that it can be made available to scholars and researchers interested in this period of the Federal Bureau of Investigation.

Please call me at if you have any further questions about this submission. Any correspondence should be addressed to the address below. Thank you for your assistance in completing this review.

b6 -1

b6 -2

Sincerely,

Brian R. Hollstein

Manager, FBI Oral History Heritage Project

b6 -1

PREPUB-4726

2594-40-01599262-314

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR09-148	1. 100
Date/Method of Receipt: Fed Ex 7/	10/09
Requestor/Author Information: Brian	HollsTern SOFSAS
Name:	
Address:	
Telephone: Fax	·
Email:	•
Title/Description: # o	f pages: 91
INTERVIEW Of FORMER Employ	ee RiTa Trombly MANNING
Assignment Information:	•
Assigned to: Hardy	b6 -2
Difficulty: Simple Medium	•
Estimated Completion Date:	·
7/28/09 Closed: Date of Response	nse Letter:
Miscellaneous: ack letter 7/13	109
·	



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800-527-7372 • fax 703-640-6537
www.socxfbi.org

July 6, 2009

Federal Bureau of Investigation Prepublication Review Office Attn: 170 Marcel Drive, Room M-08 Winchester, VA 22602-4843	b6 -2
Ref: Interview of Former Employee of the FBI Rita Trombly Manning	
Dear	b6 -2
The enclosed transcription of an interview of former Employee Rita Trombly Manning was conducted by former Special Agent Jack O'Flaherty on April 29, 2009. It has been edited for repetitions and spelling. Ms. Manning has read the transcription and made her corrections. This final transcription was completed on July 6, 2009.	
The transcription includes an index and addenda.	
We request your review of the material so that it can be made available to scholars and researchers interested in this period of the Federal Bureau of Investigation.	
Please call me at if you have any further questions about this submission. Any correspondence should be addressed to the address below. Thank you for your assistance in completing this review.	b6 -1
Sincerely, Brian R. Hollstein	
Manager, FBI Oral History Heritage Project	b6 -1

7/10/09 PREPUB-4728 Fed EX 259/2-1-1-1599262-314 91/pgs



U.S. Department Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

July 13, 2009

Mr. Brian Hollstein
Oral History Project
Society of Former Special Agents

b6 -1

Re: Interviews of Former FBI Special Agent Natalie S. Gore and Former FBI Employee Rita Trombly Manning

Dear Mr. Hollstein,

The Federal Bureau of Investigation (FBI) received your submission on July 10, 2009, requesting prepublication review of the Interviews of Former Special Agent Natalie S. Gore and Former Employee Rita Trombly Manning.

The FBI's prepublication review policy provides for a review period of thirty business days not counting the day of receipt. This review period can be extended depending upon the complexity of the materials being reviewed, but in most cases the reviews are completed within the thirty business day period. A review of your submission is in progress and we will advise of the results upon completion.

Should you have any questions, please contact you for your participation in the FBI's prepublication review process.

at 540-868-1967. Thank ь6 -2

Sincerely,

marled 7/13/09

David M. Hardy
Section Chief
Record/Information
Dissemination Section
Records Management Division

PREPUB-4729

259A-NO-1559262-315



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

July 27, 2009

Mr. Brian Hollstein Oral History Project Society of Former Special Agents

b6 -1

Re: "The FBI Oral History Project: Interview of Former FBI Employee Rita Trombly Manning

Dear Mr. Hollstein.

This letter is in response to the July 6, 2009, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24), of a transcript of an interview with former employee Rita Trombly Manning for "The Oral History Project."

The transcript was reviewed pursuant to the terms of the PRP and it was concluded that nothing contained in the manuscript fell within a restricted area of disclosure. Therefore, there is no objection to your providing the transcript, as presented, for publication.

Should you have any questions, please contact you for your participation in the FBI's prepublication review process.

at 540-868-1697. Thank b6 -2

Sincerely,

marled 7/28/09 David M. Hardy

Section Chief Record/Information

Dissemination Section

Records Management Division

PREPUB-4730

251A-HO-215-10 -316

Attn: 170 Marcel Drive, Room M-08 Winchester, VA 22602-4843	b6 -2
Ref: Interview of Former Special Agent of the FBI Tanya DeGenova	
Dear	b6 -2
The enclosed transcription of an interview of former Special Agent Tanya DeGenova was conducted by former Special Agent Susan Wynkoop on February 11, 2009. It has been edited for repetitions and spelling. Ms. DeGenova has read the transcription and made her corrections. This final transcription was completed on June 29, 2009.	
The transcription includes an index.	
We request your review of the material so that it can be made available to scholars and researchers interested in this period of the Federal Bureau of Investigation.	
Please call me atif you have any further questions about this submission. Any correspondence should be addressed to the address below. Thank you for your assistance in completing this review.	b6 -1
Sincerely, Brian R. Hollstein	
Manager: FBI Oral History Heritage Project	b6 -1

PREPUB-4731

259A-HQ-C1599262-317

)
PREPUBLICATION REVIEW	OFFICE INPUT SHEET	
Prepub #: PPR09_140		
Date/Method of Receipt: FED EX		
Requestor/Author Information: Bx	ZIAN HOLLSTein /SAESA'S	
Name:		
Address:		
Telephone:	Fax:	
rerephone.	Tux.	
Email:	_ · _	
Title/Description:	# of pages: 4/	
INTERVIEW OF FORMER	SA TANYA De Genera	•
Assignment Information:		
Assigned to: Hay	edu be	5 -2
Difficulty: Simple Med	ium Difficult	
Estimated Completion Date:		
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Closed: 7 28 09 Date of I	Response Letter:	•
Miscellaneous:		



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www.socxfbi.org

June 29, 2009

Federal Bureau of Investigation	
Prepublication Review Office	
Attn:	b6 -2
170 Marcel Drive, Room M-08	
Winchester, VA 22602-4843	
Ref: Interview of Former Special Agent of the FBI Tanya DeGenova	
Dear	b6 -2
The enclosed transcription of an interview of former Special Agent Tanya DeGenova was conducted by former Special Agent Susan Wynkoop on February 11, 2009. It has been edited for repetitions and spelling. Ms. DeGenova has read the transcription and made her corrections. This final transcription was completed on June 29, 2009.	
The transcription includes an index.	
We request your review of the material so that it can be made available to scholars and researchers interested in this period of the Federal Bureau of Investigation.	
Please call me at if you have any further questions about this submission. Any correspondence should be addressed to the address below. Thank you for your assistance in completing this review.	b6 -1
Sincerely, Brian R. Hollstein	
Manager, FBI Oral History Heritage Project	
	b6 -1

PREPUB-4733





Federal Bureau of Investigation

Washington, D. C. 20535-0001

July 27, 2009

Mr. Brian Hollstein
Oral History Project
Society of Former Special Agents

b6 -1

Re: "The FBI Oral History Project: Interview of Former FBI Special Agent Tanya DeGenova".

Dear Mr. Hollstein,

This letter is in response to the June 29, 2009, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24), of a transcript of an interview with former SA Tanya DeGenova for "The Oral History Project."

The transcript was reviewed pursuant to the terms of the PRP and it was concluded that nothing contained in the manuscript fell within a restricted area of disclosure. Therefore, there is no objection to your providing the transcript, as presented, for publication.

Should you have any questions, please contact you for your participation in the FBI's prepublication review process.

_at 540-868-1697. Thank b6 -2

Sincerely,

mailed 7/28/09

David M. Hardy
Section Chief
Record/Information
Dissemination Section
Records Management Division

PREPUB-4734

Prepublica	tion Review Office	
Federal Be	anagement Division rem of Investigation n, D.C. 20535-0001	
Ref:	Interview of Former Deputy Director and Special Agent of the FI Cartha D. "Deke" DeLoach	3 I
Dear		

b6 -2

The enclosed transcriptions of two interviews of former Deputy Director and Special Agent. Cartha D. "Deke" DeLoach were conducted by former Special Agent David Binney on May 1, 2007; and by Sunna Rosenfeld, Ph.D., Commitmet to the FBE Oral History Program on November 11, 12 and 13, 2005. Mr. DeLoack has reviewed the two interviews and his corrections have been made. This final transcription was completed on July 30, 2007.

The transcription from May 1, 2007 includes an index. The transcription from November 11, 12 and 13, 2005 is numbered consecutively and line an index also.

We request your review of the material so that it can be made available to scholars and researchers interested in this period of the Federal Bureau of Investigation.

Please call me at if you have any factors questions about this submission. Any correspondence should be addressed to the address below. Think you for your assistance in completing this review.

b6 -1

MA

Manager, FBI Oral History Heritage Project

PPR07-147 Fed-Ex 8-3-07

PREPUB-4735

259A-HQ-C1599262-319

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #:- PR07-147	
Date/Method of Receipt: 8-3-07/Fed &	
Requestor/Author Information:	
Name: Brian Hollstein 180FSAs	
Address	b6 -1
Telephone: Fax:	b6 -1
rerephone:	
Email:	
Interview with former Deputy Director Cartha D. Deke De Loach	-/SA
Assignment Information:	
Assigned to: Hardy DCU Difficulty: Simple Medium Difficult	b6 -2
Estimated Completion Date:	
Closed: 7/28 09 Date of Response Letter:	
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an initiative sponsored by the Society of Former Special Agents of the FBI, Inc. and the Former Agents of the FBI Foundation PO Box 1027 • Quantico, VA 22134-1027 800-527-7372 • fax 703-640-6537 www.socxfbi.org

July 30, 2007	
	b6 -2
Prepublication Review Office Records Management Division	
Federal Bureau of Investigation	
Washington, D.C. 20535-0001	
Ref: Interview of Former Deputy Director and Special Agent of the FBI Cartha D. "Deke" DeLoach	
Dear	b6 -2
The enclosed transcriptions of two interviews of former Deputy Director and Special Agent Cartha D. "Deke" DeLoach were conducted by former Special Agent David Binney on May 1, 2007; and by Susan Rosenfeld, Ph.D., Consultant to the FBI Oral History Program on November 11, 12 and 13, 2005. Mr. DeLoach has reviewed the two interviews and his corrections have been made. This final transcription was completed on July 30, 2007.	
The transcription from May 1, 2007 includes an index. The transcription from November 11, 12 and 13, 2005 is numbered consecutively and has an index also.	
We request your review of the material so that it can be made available to scholars and researchers interested in this period of the Federal Bureau of Investigation.	
Please call me at if you have any further questions about this submission. Any correspondence should be addressed to the address below. Thank you for your assistance in completing this review.	b6 -1
Sincerely, Brian R. Hollstein DOC 27-116	7
Manager, FBI Oral History Heritage Project PC07-14 Fed-Cx 8-3-07	b6 -1
8-3-07	

PREPUB-4737

259A-HO C1597262 319





Federal Bureau of Investigation

Washington, D. C. 20535-0001

August 3, 2007

Mr. Brian Hollstein Oral History Project Society of Former Special Agents	b6 -1
Re: The FBI Oral History Project: "Interview with former Deputy Director and Special Agent Cartha D. "Deke" DeLoach	
Dear Mr. Hollstein,	
The Federal Bureau of Investigation (FBI) received your letter requesting prepublication review of a transcript of an interview with former Deputy Director and Special Agent Cartha D. "Deke" DeLoach on August 3, 2007.	
The FBI's prepublication review policy provides for a review period of thirty business days not counting the day of receipt. This review period can be extended depending upon the complexity of the materials being reviewed, but in most cases the reviews are completed within the thirty business day period. A review of your submission is in progress and we will advise of the results upon completion.	

Sincerely,

Should you have any questions, please contact

Thank you for your participation in the FBI's prepublication review process.

David M. Hardy Section Chief

Record/Information

Dissemination Section

Mailed 8-3-07

Records Management Division

PREPUB-4738

b6 -2



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

July 23, 2009

Mr. Brian Hollstein Oral History Project Society of Former Special Agents

b6 -1

Re: "The FBI Oral History Project: Interview of Former Deputy Director and Special Agent of the FBI Cartha D. "Deke" DeLoach

Dear Mr. Hollstein,

This letter is in response to the July 30,2007, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24), of a transcript of an interview with former Deputy Director and Special Agent of the FBI Cartha D. "Deke" DeLoach for "The Oral History Project."

The transcript was reviewed pursuant to the terms of the PRP and it was concluded that nothing contained in the manuscript fell within a restricted area of disclosure. Therefore, there is no objection to your providing the transcript, as presented, for publication.

Should you have any questions, please contact

at 540-868-1697. Thank b6 -2

you for your participation in the FBI's prepublication review process.

Sincerely,

mailed 7/28/09

David M. Hardy Section Chief Record/Information Dissemination Section

Records Management Division

259A-HO-11599262-321

From:
Sent:
To:
Cc:
Shafer, David C.

Attachments:

Subject:

DonaghyFORWARD.doc

Proposed forward for upcoing book.

DonaghyFORWARD .doc (36 KB)

b6 -2

Attached is the proposed forward for a book about to be published by Tim Donaghy. I've sent a copy of the draft to SAC Dave Shafer in the NYO for review. I crafted it carefully in order to steer clear of the origination of the case, and any other methods & techniques of a confidential nature.

As we spoke last week; I am not assured of being included in the publication due to the author's deadline requirements, however, I believe this forward gives credit to the people most responsible for making the case.

The book is written from the author's perspective and as a result, much is omitted from the FBI's point of view.

Please review and advise me as to what is the next step releasing this forward to the author / publisher (Random House).

All the best, Phil Scala

Save energy, paper and money -- get the Green Toolbar
<http://toolbar.aol.com/green/download.html?ncid=emlweusdown00000037> .

PREPUB-4740





Federal Bureau of Investigation

Washington, D. C. 20535-0001

July 23, 2009

*	
Mr. Philip Scala	•

b6 -1

Re: Forward of book to be published by author Tim Donaghy

Dear Mr. Scala,

This letter is in response to the June 22, 2009, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24), of your forward of book to be published by author Tim Donaghy.

The book forward was reviewed pursuant to the terms of the PRP and it was concluded that nothing contained in the submission fell within a restricted area of disclosure. Therefore, there is no objection to your making the manuscript, as presented, for publication.

You may include your former title or position as a biographical detail if it is given no more prominence than other significant biographical details, and if it is accompanied by a reasonably prominent disclaimer advising that the views expressed in the article do not necessarily represent the views of the FBI.

Should you have any questions, please contact

at 540-868-1697. Thank ь6 -2

you for your participation in the FBI's prepublication review process.

Sincerely,

markel 7/27/09 David M. Hardy

Section Chief

Record/Information

Dissemination Section

Records Management Division

PREPUB-4741

2594-110 21577262-323



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June 28, 2009

Federal Bureau of Investigation	
Prepublication Review Office	
Attn:	b6 -2
170 Marcel Drive, Room M-08	D0 2
Winchester, VA 22602-4843	
The monostory vir about to 15	
Ref: Memoirs of Former Special Agent of the FBI Morton P. Chiles, Jr.	
Dear	b6 -2
Enclosed is a copy of the Memoirs of Former Special Agent Morton J. Chiles, Jr., who served from 1939 to 1977. He died in 1992. His daughter and son have made the Memoir available to the FBI Oral History Project.	
The Memoir enclosed is in two sections, followed by an index. Two addendum are also included with photos and correspondence between SA Chiles, J. Edgar Hoover and President Harry S. Truman. The addenda are not indexed.	
We request your review of the material so that it can be made available to scholars and researchers interested in this period of the Federal Bureau of Investigation.	
Please call me at if you have any further questions about this submission. Any correspondence should be addressed to the address below. Thank you for your assistance in completing this review.	b6 -1
Sincerely, Brian R. Hollstein	
Manager, FBI Oral History Heritage Project	
	b6 -1

259A-HQ-C15992112-324

JOHN EDGAR HOOVER
DIRECTOR



Rederal Bureau of Investigation United States Department of Instice Washington, D. C.

April 16, 1945

Mr. Morton P. Chiles
Federal Bureau of Investigation
Washington, D. C.

Dear Mr. Chiles:

I want you to know how much I appreciate your memorandum of April 15 concerning your acquaintanceship with President Truman.

It was indeed thoughtful of you to furnish this information and I am grateful to you for the interest which prompted you to do so.

With kind personal regards,

Sincerely yours,

THE WHITE HOUSE WASHINGTON

May 16, 1945

My dear Mort:

I want to thank both of you for your good wishes and pledge of support and to tell you, too, how pleased I was to receive your letter. My good friends of Independence have been kind indeed at this time and it means a great deal to me.

My warmest thanks and best wishes to you and yours.

Very sincerely yours,

Mr. Morton P. Chiles, Jr., 4213 Four Mile Run Drive, Arlington, Virginia. MPC:DS

THE DIRECTOR

September 22, 1945

MORTON P. CHILES

President Harry S. Truman while visiting his family last week in Independence extended to me through my father an invitation to visit him in the White House. At the President's suggestion I will make arrangements for this visit with Matthew Connelly, his secretary, the middle of next week.

My primary purpose in contacting Mr. Truman will be to pay my respects. However, this should afford a good opportunity to discuss with him informally the merits of the Bureau's participation in Morid-Wide Intelligence.

As you will recall, on April 23rd last I met Netthew Connelly at the White House for the purpose of discussing the World-Wide Intelligence plan proposed by General William J. Donovan of O. S. S. At that time Mr. Connelly confidentially advised that the President was not impressed with the Donovan plan and did not intend to make it effective. Mr. Connelly further stated that every consideration would be given the Eureau's World-Wide Intelligence plan furnished General Vaughn on April 22nd and that he would suggest to the President that he confer with you prior to making a definite decision.

While visiting the President, if you believe it advisable I will bring to his attention the advantages of the Bureau's participation in World-Wide Intelligence and suggest that he confer with you. It may be advisable to prepare a blind memorandum setting forth concisely the Bureau's position in this field and briefly outlining the reasons why the Bureau should be designated the agency to handle World-Wide Intelligence in order that this may be made available to the President during my visit with him. I am confident that the President will give sincere consideration to any suggestion made.

MPC:DS:FAN

The Director

October 2, 1945

Morton P. Chiles

This morning I visited President Trumen for approximately 35 minutes at which time we discussed thoroughly the Eureau's participation in World Wide Intelligence in the Western Hemisphere and the advisability of expanding the Eureau's jurisdiction to world wide coverage.

Mr. Truman requested me, after World Wide Intelligence was mentioned to familiarize him with the Bureau's activities in this field and the reasons the Bureau should continue in these operations on a world wide basis. I had the opportunity to fully explain to him the Bureau's plan, the Bureau's method of operation and all of the reasons why the Bureau should expand to coverage of the world. Mr. Truman during the course of this conversation asked me questions and appeared to be most interested in gaining a complete picture of the intelligence operations. He agreed that there could be no satisfactory separation in the handling of domestic intelligence and foreign intelligence. He expressed concern regarding the possibility that a World Wide Intelligence organization would gain the reputation of a "Gestapo". Concerning this, the Bureau's reputation and experience in the handling of intelligence matters during the past several years without such incident were explained to him.

The President stated that he had been seriously considering a World Wide Intelligence organization the past few days and that he intended to make some decision in this matter in the immediate future. He indicated that he had in mind some type of intelligence agency that would report to and be responsible directly to the White House. Mr. Truman commented that he was shooked at the amount of "crookedness" prevalent in public office at the present time, but did not elaborate on this.

I suggested to the President that prior to the making of a definite decision that he consider conferring with you. He appeared pleased with this suggestion and stated that should he desire further information concerning the organization to handle World Wide Intelligence he would call upon you.

The President during this interview, which was spent in part in discussing our families and other matters of mutual interest, displayed a most congenial attitude toward the Bureau and stated that he felt that it was the most efficient organization in Government service.

It may be of interest to you to know that I arrived at the White House approximately 20 minutes early for my appointment, and Mr. Truman came immediately to the Reception Room and escorted me to his office which afforded us more time for the interview.

Jim - Ot 2, 1945

Truntilla, Things have been happening as fush pince I received your last letter that I have had no time to write. This morning I visited Bres. Turnan at the white House for about 30 minutes. Often your letter, I wanted about four deep and made The call. It must have blen really out up for they couldn't do enough for the and my appendment date was a set for Justay 11th AM. am inclosing a copy of a memo that 2 granad for the Director which should be clathoged after you read it, which eliscribes my interolew with the Fresident. You may want to call Mr. Vivian Truman and thank him. I'm will pleased with my introver with The Creament and although I'm room own white accomposited in the way of getting The work for our outfit, I did recomposited my vommediate objective most substanting. I want to think you for sitting this wife for me and I appreciate all the Trable And Jack the Trus. for notains in a sung way.

excitment from the top down. The Betream had given hip almost on Tworld wide stilly, had my putting in the punch where it would do the most good punch where it would do the most good has again given the Bureau hopes. He have time toas right. If we do get, I'll have down myself a lot of good - even so it down myself a lot. Thould to you.

Thus helped a lot. Thould to you.

has helped at the visit I bright a In preparation of the visit I bright a had the how suit, new tie and ite. as I had the appointment several days in advance, the world what I would be award what I would have say, knowing full well that it would him. would not out.

The visit with the Brendent was juck as
though I had gone to his house to see him.
He came out early greated me, and would
me to his office. We tilled about the familie,
and he want me to remember him to you.
Then I got into the Bareau business, which
I had cert down to about five minutes
because I had and expected a 15 minute
into vaw. He listened theme until I had
finished and realized I could as into
further detail po I did. Whether he was
impressed I dent know. He at least histened

Dear Tolke, Yesterday I humsely souttled a note to you tilling you of my visit with the Greadent. I'm enclosing a clipping from the Washington York which list the taller on The Gresedink. Because of the unumed nature of this visit I'll desente in detail of the approaching steps. When your letter come of prepared a memo to the Dueston telligher that & The Ones, then you, had invited me to see him. This was studing my neck out, but I was pully, confident from what you wrote. I write these memb so it will be on record what 2've done. They probably would prefer may handling everything orally. It is realized in washington probably more than any where else the almost impossible taste of getting a personal intervew with the President. Koosevell was almost impossible te see. Truman is much Rosin. anyway, when I announced that I was the visit the Breschut it created quite

and is now aware of our position. He appeared very interested, but made no commit-mente as a had achieved my mission, I turned the conversation back to the family. He was intensted in Jack and brute Henry and had me place each of my brothers. The said margant was having a time and he was afraid it hinder his all her life, every compared to what he was going thru new. The dieseems he had to make thru new. The dieseems he had to make made him shudder. The Talked about milling cows - Keeping cows in The rame. pasture with you and unde Herry. I Told him he was doing a majufunt job, that we were all preved of him, and That I thought he had straightened ent all the short comings of Rossevell. He looked much better than he did when I saw him hash spring. I also told him that Due and the Aids had driven me to the White House as This was a big wont the life of my family He then bowled me out for not bringing. Then in, and said the nich him I can

to bring them along. as I left a that he was and told them that if we could over help him to let us Know. I felt later that this last sounded silly. I was cool as curumber, but I was could hardly eat my lunch. That was could hardly eat my lunch. That was my visit with the President of the lented Alater.

again I want to thank you had you want to Dad, and you will probably want to thank Vivian. You may till him that thank Vivian. You may till him that thank Vivian. He best of health, allow he recently paw him. I would not menture to any one the business about world will build any one the business about world will build any one the business about world

confidential. When I returned I wrote the memo you sow, which was immediate token to the Director by an assistant Director and I understand he by an assistant Director and I understand he by an assistant Director and I wrote with the Press way pleased of course my own. The Director is work purposed to be on my own. The Director is still holding my memo and I expect to have for both holding my memo and I expect to have for him shortly. I did not ask the President for anything personally. Do ends a very interesting with the manusary of the manusary of the manusary.

Director, Federal Bureau of Investigation January 8, 1946

M. P. Chiles

While in Independence, Missouri, during the Christmas holidays, I visited several members of President Truman's family. Vivian Truman, the brother of the President, made several comments concerning the Bureau which I thought might be of interest to you.

He stated that he felt that the FBI had done an excellent job during the war in combating espionage and in handling the security of the country. He preised you highly and stated that he felt that your leadership, your outstanding achievement in the development of scientific methods of crime detection and your ability as an executive and administrator would be monumental in the history of law enforcement. He stated that the FBI was an efficient and effective organization and always got the job done.

His only point of criticism was that the Bureau at times appeared to him to go out of its way to gain publicity. I advised Mr. Truman that the Bureau's cooperation with the press was in no manner motivated by selfish purposes, but was part of a plan to combat crime by turning public opinion against the criminal element and at the same time influencing the public in favor of law enforcement. I pointed out to him that back in the days of Pretty Boy Floyd and other public enemies that some newspapers published the activities of these criminals in such a manner as to make them appear to be heroes, and, accordingly, you found it necessary to make press releases concerning the solution of criminal cases in order to gain public cooperation and assistance in favor of law enforcement. The bringing of this type of information before the public also influenced the youth of America and created in them a distante for the adventure of a criminal life. Mr. Truman appeared to appreciate these facts.

Mr. Truman stated that he anticipated visiting his brother within the next few months and that he would telephonically communicate with me upon his arrival in Washington. He stated that if there were any matters we desired to bring to the personal and confidential attention of the President that he would effect the necessary arrangements.

MPC:MGB

The Director

10/18/46

Mr. M. P. Chiles

I thought you might be interested to know that Mrs. Bess Truman extended an invitation to my wife and me to be her guest at the White House on Wednesday, October 23, 1946. We have accepted the invitation.

MPC:MCM

May 14, 1947

Dear Gunt Sugar No lady is ever so thoughtless as to allow her dorrespondence to get so for behind that she feels the necessity to apologine I did I really did real the showe just yesterday and I have lad red toes wer sence. Perlaps if I wrote notes or sout cords and I had a minute but no Walway put my loved oned off for I want to really visit with them! as a result & an obviously - no lady. We are all well for a change altho Most is suffering from his vaccination which really tooks. But garden is up and doing heautifully in spite of the sold weather so that I we have had letture, nadishes and onions for those weeks now. Warm weather the find of may belled us into thinking that subnoner had done so that off out put out the tomato planto we raised from seed in our bedroom and bathersom wendows and then in a hot & bed just three days before two draught nights If killing frost so that we lost part of

the in spite of weing then with strang

It is still wold but swely summer will come soon. I slanted to luge flower garde on Mother's day, which should keep our losse filled with flower from July on it have lad let filled with moderation Lawrel, willets and delawood for the past month and recently found a florest with well deliver, flowers and week end all year for 4/00 so le am completely lappy. Il don't mind sarubling if when I find I have flowered to look lit. We got a note from Sammy Hompson yesterday saying they had been by to see you and Morts folks on their way to California and thought you were wonderful. They are having the time of their life in that trader and slammy days she freads living in a louse again Most day want until they get to Colyfornia to believe tem however. I till say it foras a sensible idea. They sold their house here for on eleven thousand dollar profit so have a neal nesteag to fall back on when they start to divide in California. The children are growing like weeds. Janie de is crawling all bround and is a Dieture of health. and weights 19 lbs 10 on. I yesterday and eats everything put in front of

Joyce ann is getting ruter and ruter. The sings outantly James shee does also for that matter) and knows felthe word to ten different songs. She takes her turn saying from at the table and loved to try to A Il Jane in Mother sent a box last week with some things in it for the children and a couple bot holder for me. Joyce immediately becomined them I bothe sullows" and she had been sleeping on them ever The still thinks that hison is rome book in an airplane and often the the one flying over had you in it. Janes Sal had malured a great deal. She has to strong social conscience and loves to have her friends in for tea and worked and is quite the manager. He still is a bit whom but had improved since she is included more in the thing girls play instead of being the baly they take I come of. of I sounde is compa it for her shore of while now but is very easy to talk out of it. famil / She is the one who shows off " bet before n has matured too and its been months

PRFPUB-4754

since he had caused my existement, at all. His teachers have all liked him and said he behaved himself better than the wing first grace boy and lis graded are as; let lottory, . Most is delighted because John is taking an Jinterest (spasmodically) in the gor den. We let him self radishes it hunches of 10 for 3x each and he made 62 cents. Now the can hardly wait until bear season is most had said two vows of beand are his to sell. We love a much begger gorder then last year and we all go down there wery Mot and went dancing the other night and met some friends who had as their questo a Mr and Mrs Hearn from Columbia Missouri who are renting a house a block from Westmont. His mother was a Chiles from Buckner (his grandfather Sam Chiles I believe) and he said he was related to the Lees at Lee Summit and the Nolands and doyens ofother family names that were familia they show sows well in Columbia and said That they once figured that they were about south cours. He is with the Extension Service of the legerculture dest. They have a son

them out to denner soon. In the existence of the daughter daughter.

Clant susan I was so dusy growing up and running around that my mendory of exact dates or wents of dado life is confletely. Live been racking my brain and all I dean some up with that I would be willing to sweet in rount is that everyone of meet who knew day thinks he was a well informed man and that he did a great deal to promote were and state and rounty improvements. He has been called the Father of the Organic Shortline which I believe is now known as MJ State Aughway 13 | - It is not get completed a for so I know Sibout Mr. Trumon - One Sunday afternoon he visited us for several hours of rather visited dad and asked him has advice and help on his ambition to seek a more important political. And liked him and promised him his support and offered to our on editorical in the allesean I amount suggesting him as the next govenor of Museneri. Wat editorial was

widely read and quoted on other "weeklies and in the X.C. plapers. Truman backgroun and his record was discussed and dad was delighted at the response as he considered Thuman fortant to Ronest and capable I recall his saying that Missouri needed a good honest governor who would see to it that we had better roads. We you know Thuman was not run for governord but h ded sun for and wind the position of U. J. Senator that following belaction. Thum himself was very grateful and was the instigator of naming of adair Park for o family I think admich as a token of this parting exteem for dad as for the for that my grandfather bought the first lot in Deseperdence on that Joseph alon was the first schild in the country. Let one: I recall he spoke to Bad that the rity for were discussing chancing named of the streets in Independence to the names of early settlers (about the Centennial time In 1907) and if that had gone thru White a was to lave been charded to adair aver I wrote to yourse sugassting that he make an effort to come seed and but he lo

not been well so that he may not have come get let least I have not heard. I really wish you would visit in Odessa some day and talk with our Lear mengloor who had sleward been so active in adessa Civic affaired in Allemand worked closely with dad-Mrs May Goodwen Mª Heel. the writes beautifully hebself and thought dad was a fine man. () We are looking forward to Morto folks visit. I hope his mother deudes Its come on ahead for a longer visit. It would do us all good to have her in our home. There to a shall possibilt that my mother and douglas well spend (a couple of weeks with not in early June. He ask then but they are still volgice about It is hard to visualine aut Joine and aunt Morgaret not teaching next year. I know everyone, bottes to see the laws Why don't you start a suble suggestion that instead of going home next fall that you swing be Barkhoft for a kouple of wheeker insit is the capital and then held missourward. you coult magine how honored Most and I who is feel. We found a model but you know it.

lose you will consider it and we can have a saight of roll aways for the asking so we can bed you comfortable if crowded. you know how much we love t you so please at least think about it. Thanks again for thinking of alod. Took

cc: Mr. Rosen cc: Mr. Carroll cc: Mr. Callan oc: Mr. Chiles

July 8, 1947

THE DIRECTOR

I thought you would be interested in knowing that at 12 Noon today, I talked with Mr. Charles Ross, Presidential Secretary, at the White House concerning the FBI Retirement Bill. I advised Mr. Ross that certain newspaper articles had appeared last week in the local papers indicating a possibility that the President contemplated vetoing this Bill. I advised him that I personally was very much interested in its passage and that my father had suggested contacting Mr. Ross for the purpose of offering my assistance to the President in clarifying any problem that might arise in his mind in considering this matter.

Mr. Ross stated that the President had not as yet considered the Bill but that he was expected to study it tomorrow. He saked me to furnish him with the reasons why this bill should be made a law.

I advised Mr. Ross of the hardships endured by an Agent and his family due to the nature of the Bureau's work and related some personal experiences concerning extortion plants and surveillances which necessitated long hours and irregular meals. I advised him that because crime did not operate on a time clock basis, obviously we could not successfully combat crime without giving our every effort day or night. I gave Mr. Ross the statistical information showing that the passage of this Bill would be a definite savings to the Federal Government because of the contemplated curtailment of resignations, as the Bill furnished a much needed security for the Agent and his family. Mr. Ross agreed that the FBI was and had to be a "young man's" organization, was one that must have men in top physical condition, and that we could not afford to lose qualified personnel.

During this conversation, Mr. Ross took notes and was particularly interested in the figures I furnished him. He stated that he would immediately bring this Bill to the attention of the President and would furnish him the argument in favor of the bill as presented by me and would urge the President to sign it. He stated that he would also suggest to the President that inasmuch as I had experienced the problems involved in the life of a Bureau Agent and was completely familiar with all of the ramifications of the work of this law enforcement agency that he discuss this matter personally with me. He said, however, that if the President was inclined to act favorably on the bill he probably would not call on me.

Mr. Ross stated that he was very much concerned, as well as the President,

MPC:MCM

The Director

regarding the situation with Russia and Communism and he felt that this was no time to be losing our experienced men. He stated that our organization was the greatest in Government service and we deserved every consideration to maintain our high standards. He promised me his complete cooperation and wholehearted support in this matter.

Respectfully,

Morton P. Chiles, Jr.

cc: Mr. Rosen
cc: Mr. Carroll
cc: Mr. Callan
ce: Mr. Chiles

July 11, 1947

(PINK) THE DIRECTOR

Re: FBI RETIREMENT BILL

I thought you would be interested in knowing that I received a special delivery letter from my father last night, stating that he had received a call from Mr. Vivian Truman, on Tuesday last, indicating that he had been in contact with the President regarding the F.B.I. Retirement Bill. Mr. Truman advised that he had urged the President to sign the Bill. Although the President would not commit himself at that time, Mr. Truman was of the opinion after talking with the President that the Bill would be signed.

Respectfully,

Morton P. Chiles, Jr.

MPC:MCM

h213 Four Wile Run Drive Arlington, Virginia July 11, 1947

Mr. Charles Ross The White House Washington, D. C.

Dear Mr. Ross:

I want you to know how much I appreciate your helpfulness to me during the past week. Your call Friday morning was indeed timely and you can imagine how enthusiastically the news was received. I have written my Dad and I know he will be most grateful to you.

Again, thank you for your interest and kindness and I hope I can be of assistance to you some time in the future.

With best personal regards, I remain

Sincerely yours,

Morton P. Chiles, Jr.

cc: Mr. Rosen cc: Mr. Carroll cc: Mr. Callan Lc: Mr. Chiles

The Director

July 11, 1947

Morton P. Chiles, Jr. Time of Call: 9:30 AM

FBI RETIREMENT BILL

I thought you would be interested in knowing that Mr. Charles Ross, of the White House, called me and advised me that the President had just signed the FBI Retirement Bill. This has not been announced publicly as yet.

MPC : NCM

Dear Most just a note on the back of this letter from Charlie Ross I wrote Charlie , a thank your letter and an invitation to be our quest, during the Danta Califor It was just so justing sand confidentily I did not expect him to raccept. as for seeing the Trus. while I am there I don't care much about et. Ithink I could make rangements from this end if I deside to see him. I was so song that he did not get here before his mother died. They were really very, very close to each other. Mother is having the time of her life. The got to pur the phankan estate in Shawhan Station, Bourbon Go. Ky. She sailit was too teautiful to men describe. It is in the heart of the Blue France Country Don't pospone my thousons and account. We will not be in torlington before the back, few days in any, and only for two or the Portal to Portal. Food to all And. PREPUB-470

THE WHITE HOUSE WASHINGTON

July 21, 1947

Dear Mort:

Thank you very much for your friendly letter of July sixteenth. I appreciate very much your invitation to be your guest during the Santa-Cali-Gon festivities in September. I am sorry to say it will be impossible for me to attend.

With all good wishes,

Sincerely yours,

CHARLES G. ROSS

Secretary to the President

Mr. Morton P. Chiles, 620 North Union, Independence, Missouri.

-

THE WHITE HOUSE WASHINGTON

August 23, 1947

My dear Mr. Chiles:

The President was delighted to autograph one of his pictures for you and I am enclosing it herewith.

With very best wishes,

Very sincerely yours,

MATTHEW J. CONNELLY

Secretary to the President

Mr. Morton P. Chiles, Jr., 4213 Four Mile Run, Arlington, Virginia.

Enclosure.

cc Mr. Rosen Mr. Carroll Mr. Callan Mr. Chiles August 25, 1947 The Director Mr. M. P. Chiles Last Friday, I visited the White House with my father at the invitation of President Truman. We spent some time talking with Mr. Charles Ross, the President's Press Secretary and a boyhood friend of my Dad. I thanked Mr. Ross for his interest and help with the TBI Retirement Bill and for his call immediately after the President had signed it. He told me that he made the call at the instruction of the President, who desired that I be notified at the time he signed it. Er. Ross has the highest regard for you and the Bureau, and I believe we could call upon him with confidence for anything in the future. We had a lengthy visit with the President. I thanked him for his favorable consideration of the Betirement Rill. He stated that he had been convinced that the bill was a good one and that our organization was most deserving of it. He said the only hesitancy he had about signing it was that it appeared to him to be a type of "special legislation" and should have included some other agencies such as Secret Service and others that worked under hazardous conditions. He indicated that he would advocate the passage of additional legislation to include these agencies, but admitted that the Congres might not pass such an amendment because these organizations did not have the fine reputation and record as did the FBI. The President was in high spirits and his health appeared to be excellent. He indicated that he will run for reelection in 1948. He said that a year ago any good Republican could have defeated him, but he feels that he has gained a great deal recently. He advised that it has only been in the past few months that he felt that he had sufficiently accustomed and acclimated himself to the job of being President to perform to the best interests of the American people. He indicated that he also felt that he was getting the breaks" and appeared most confident. TPU: JAW PREPUB-4768

4213 Four Mile Run Arlington, Virginia November 3, 1948

Dear Mr. Truman:

I want to extend to you my heartiest congratulations as the victor in the greatest election in American history. While visiting my Dad last summer in Independence he stated that irrespective of what the "polls" predicted and the Republicans boasted, you would never be defeated as a candidate for the President of the United States. Today has proven that he was so very right.

We are very proud of the splendid job you have done and are confident that you will go down in history as one of our great leaders.

I want to assure you of our most loyal support.

With very best wishes, I remain

Sincerely yours,

The President
The White House
Washington, D. C.

Mat Cornelly Notice of Charles Bos Vancous cc - Mr. Rosen

Mr. Pennington

The Director

November 8, 1948

Morton P. Chiles, Jr. PERSONAL AND CONFIDENTIAL

My uncle, Henry P. Chiles of Independence, Missouri, on November 2nd last was elected Treasurer of Jackson County. He is a close personal friend of the President and his brother, Vivian Truman, and had their support during his campaign. He was a schoolmate and boyhood chum of Presidential Secretary Charlie Ross and enjoys a close friendship with him.

Henry Chiles has advised me that if he could ever be of any assistance to you or the Bureau he would be more than glad to do so. I expressed appreciation on behalf of the Bureau for his thoughtfulness, and told him that his kind offer would be kept in mind.

My father, Morton Chiles, as you perhaps recall, suffered a heart attack last spring and has been somewhat incapacitated. He did, however, serve on a recent committee welcoming the President on his return to Independence. He, too, has reassured me that if he could be of any assistance to the Bureau he, of course, would be most happy to do so.

MPC:MMC

JOHN EDGAR HOOVER
DIRECTOR



Federal Bureau of Investigation United States Department of Instice Washington, D. C.

November 18, 1948

PERSONAL AND CONFIDENCIAL

Mr. Morton P. Chiles, Jr. Federal Bureau of Investigation Washington, D. C.

Dear Mr. Chiles:

I want to thank you for your memorandum of November 8th advising me of the offer of both your father and your uncle to be of any service they could to the Bureau and myself and I am deeply appreciative of this. When you next write them will you please express to them my thanks for their very cordial interest in our welfare.

Sincerely,

cc - Mr. Rosen
Mr. Ladd
Mr. Pennington January 10, 1949

The Director

M. P. Chiles

I thought you would be interested in knowing that Ers. Chiles and I have received an invitation to the Inaugural Ball on Thursday evening, January 20th. We have advised the Inaugural Committee of our acceptance of this invitation.

We have also been invited to a dinner in honor of the President and his family to be held in the Main Ballroom of the Mayflower Hotel, January 18th.

bear to a layocki

T have redsived your invitables of January ith

to execute the direct horning die President and Ers. Process,

MPC: MMC

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with the distance of the second of the second

The Contract of the Distriction of the Contract Land Section .

James & Barton

The liveled of there of a knowled for the fall of the first of the fir

I have received your invitation of January 6th to attend the dinner honoring the President and Mrs. Truman, Miss Margaret Truman, and Mrs. Barkley, to be held at the Mayflower Hotel on January 18th.

I would appreciate your making reservations for Mrs. Chiles and me. Enclosed is a check for \$30.00.

Sincerely yours,

Morton P. Chiles, Jr.

Hr. Welburn Mayock Treasurer, The National Truman-Barkley Club Room 286, Mayflower Hotel Washington 6, D. C.

MPC:MMC

THE DIRECTOR

1/14/49

M. P. CHILES

The President and Mrs. Truman have requested the company of Mrs. Chiles and me at a reception to be held at the Mational Callery of Art, Thursday afternoon, January 20th, at 5:15 P.M. Mrs. Chiles and I will attend this reception.

MPC:dcs

100

cc - Mr. 1 sen
Mr. Chiles
Mr. Pennington

MR. A. ROSEN

January 17, 1949

M. P. Chiles

Mr. William Marshall Boyle, Jr., Chairman of the White House Liaison, by telegram today advised that seats had been reserved for Mrs. Chiles and me at the Inaugural Ceremonies at the Capitol on January 20.

MPC:1gm

San Antonio, Texas June 15, 1949

PERSONAL AND CONFIDENTIAL

Hr. J. Edgar Hoover, Director Federal Bureau of Investigation U. S. Department of Justice Washington, D. C.

Dear Mr. Hoover:

I just read in the paper of the possibility of your resignation. I hesitate to believe this but the mere thought of it is shocking.

If a situation has arisen to cause you to resign it is a disgrace to the country and the people responsible should be held fully accountable. I want you to know that I would consider it a privilege to use every means at my command to assist you in this regard.

I hope from the bottom of my heart that this is just a "wild rumor" for your resignation would not only be an irreparable loss to us in the Bureau but to all of the American people.

With best wishes and personal regards, I remain

Sincerely,

M. P. Chiles, Jr.

OFFICE OF THE DIRECTOR



Hederal Bureau of Investigation United States Department of Instice Washington 25, D. C.

June 20, 1949

Mr. Morton P. Chiles, Jr. Federal Bureau of Investigation 478 Federal Building San Antonio 6, Texas

Dear Mr. Chiles:

I have received your most gracious letter of June 15, 1949, and I want to thank you for your thoughtful message of confidence in my administration of the activities of this Bureau.

It is particularly gratifying to receive such kind remarks from the members of this organization and I deeply appreciate your contacting me in this connection.

With kind regards,

Sincerely yours,

San Antonio, Texas June 12, 1950

AMSD

PERSONAL AND CONFIDENTIAL

Mr. J. Edgar Hoover Director Federal Bureau of Investigation Washington, D. C.

Dear Mr. Hoover:

I just returned from Independence, Missouri where I visited my father who recently suffered a stroke. He now has completely recovered and his doctors advise me that the blood clot which caused the paralysis has disappeared and he can go about his business as usual. During my visit I joined in a conversation between my Dad and Mr. Vivian Trumen.

Mr. Truman inquired about the possibility of my returning to Kansas City and I told him that the criminal and political situation was such at this time that I thought it would be inadvisable to have someone from Jackson County involved in it. I explained that it probably would not be to the best interest of the FBI to make such a move and he agreed with me.

Mr. Truman then asked me whether I would be interested in acting as a "liaison officer" between the White House and the Sureau. I told him that I would be interested if you and the President wanted such an arrangement. He indicated that he realized that under the present set-up the Bureau furnished to the Attorney General information obtained by it and the Attorney General in turn passed on to the Bhite House that information which he believed of interest to the President. He confided in me that there was some doubt in his mind whether the Attorney General had the best interest of the President in mind and that he believed that a direct liaison, on an informal basis, would certainly be beneficial to the White House and would not be any burden to the Bureau. Mr. Trumm praised you and the FBI most highly and said "we were worth a dozen of the other bureaus put together". He indicated that if he was unable to see the President about this matter during his visit in Missouri that he would make a special trip to Washington in the immediate future.

Hr. Hoover 6-12-50

Mr. Truman was interested in knowing whether a transfer back to Washington could be any advancement for me. I explained that to be promoted at the Seat of Government I would have to be designated an inspector and that I was sure you would consider such a promotion if I merited it. Mr. Truman was very enthusiastic and sincere during this conversation and there is no doubt that he will discuss this matter with the President. Whether the President will take any action, of course, is problematical. I did want you to have this background in view of the fact that the President may contact you.

I hope that you are in the very best of health. With every good wish,

Sincerely,

M. P. Chiles, Jr.

P. O. Box 1630 San Antonio, Texas February 12, 1953

Mr. J. Edgar Hoover Director Federal Bureau of Investigation Washington, D. C.

Dear Mr. Hoover:

I have received your letter of February 9, 1953, designating me Special Agent in Charge of the San Antonio Division.

I want you to know that this appointment is most appreciated by me, and it is my sincerest hope that I will be able to fully meet the confidence and trust that you have placed in me.

Realizing the nature of the responsibilities that lie ahead of me as a new SAC, I will at all times do my best to carry out the duties expected of me.

Again, thank you very much for giving me this opportunity, for I am not only proud of the assignment, but consider it the greatest honor to work in this capacity under your most able leadership and guidance.

I hope that you are in the very best of health.

Sincerely,

Post Office Box 1630 San Antonio, Texas February 12, 1953

Mr. Clyde Tolson Associate Director Federal Bureau of Investigation Washington, D. C.

Dear Mr. Tolson:

I want you to know how much I appreciate the appointment as Special Agent in Charge of the San Antonio Division.

The responsibilities of Special Agent in Charge are fully realized by me, and I want to assure you that I will do my best to meet all the obligations expected of me by you and Mr. Hoover.

Again, thank you for your interest and thoughtfulness on behalf of my family and myself.

With every good wish,

Sincerely,





U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

July 23, 2009

Mr. Brian Hollstein
Oral History Project
Society of Former Special Agents

b6 -1

Re: "The FBI Oral History Project: Memoirs of Former FBI Special Agent Morton P. Chiles, Jr."

Dear Mr. Hollstein,

This letter is in response to the June 28, 2009, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24), of a transcript of the memoirs of former SA Morton P. Chiles, Jr. for "The Oral History Project."

The transcript was reviewed pursuant to the terms of the PRP and it was concluded that nothing contained in the manuscript fell within a restricted area of disclosure. Therefore, there is no objection to your providing the transcript, as presented, for publication.

Should you have any questions, please contact you for your participation in the FBI's prepublication review process.

at 540-868-1697. Thank b6 -2

Sincerely,
Marlel 7/27/09

David M. Hardy Section Chief

Record/Information

Dissemination Section

Records Management Division

PREPUB-4782

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FEDERAL BUREAU OF INVESTIGATION FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 1:16-cv-01256

Total Deleted Page(s) = 1
Page 17 ~ Duplicate - to Bates PrePub-4797;

CONFIDENTIAL

Office of the Director of National Intelligence Director of the Intelligence Staff

Federal Bureau of Investigation Pre-Publication Review Attn: 170 Marcel Drive MAR 1 6 2009 Room M-08 Winchester, VA 22602-4843 Dear (U)Attached, as a referral from the Office of the Director of National Intelligence's Information Management Office is a manuscript by Heather Hale entitled "Politics, Power Plays, and Militant Islam in the Horn of Africa." Ms. Hale is an FBI Analyst, however, the paper was written as part of an assignment for the National Defense Intelligence College, where Ms. Hale was enrolled as an ODNI Fellow. Please review for classified information and respond to this office with your findings by April 3, 2009. (U)If you have any questions, please contact Jennifer Hudson at Sincerely, Director, Information Management Office

> CL BY: 2361481 CL REASON: 1.4(c), (g) DECL ON: 20330227 DRV FROM: MIS C-06

Upon removal of attachment(s), this document is UNCLASSIFIED PREPUB-4783

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U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

April 13, 2009

Department of State Attention: Jennifer Hudson Chief, Information Review Branch ODNI

> Re: Heather Hale's manuscript titled, "Politics, Power Plays, and Militant Islam in the Horn of Africa"

Dear Ms. Hudson,

This letter is in response to the March 16, 2009, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24), of the manuscript by Heather Hale titled, "Politics, Power Plays, and militant Islam in the Horn of Africa."

The submission was reviewed pursuant to the terms of the PRP and it was concluded that the manuscript did not contain any classified information. Therefore, the FBI has no objection to releasing our information in the manuscript, as presented, for publication.

Should you have any questions, please contact you for your participation in the FBI's prepublication review process. at 540-868-1697. Thank

Sincerely,

Faxed 4/13/09

David M. Hardy Section Chief Record/Information Dissemination Section Records Management Division

PREPUB-4784

251A-HU-C1597262-228



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

April 13, 2009

Department of State Attention: Jennifer Hudson Chief, Information Review Branch ODNI

> Re: Heather Hale's manuscript titled, "Politics, Power Plays, and Militant Islam in the Horn of Africa"

Dear Ms. Hudson,

This letter is in response to the March 16, 2009, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Keview Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24), of the manuscript by Heather Hale titled, "Politics, Power Plays, and militant Islam in the Horn of Africa."

The submission was reviewed pursuant to the terms of the PRP and it was concluded that the manuscript did not contain any classified information. Therefore, the FBI has no objection to releasing our information in the manuscript, as presented, for publication.

Should you have any questions, please contact you for your participation in the FBI's prepublication review process.

at 540-868-1697. Thank

Sincerely,

David M. Hardy

Section Chief

Record/Information

Dissemination Section

Records Management Division

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	MODE =	MEMORY	TRANSMISSION	S	START=APR-13	11:20	END=APR-13	11:22
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To: Dept of Nam	STATE ODNE	Date:	4/13/09
Facsimile Number:	703-275-121	7	
Attn: Jenn Name	iffer Hudson Room	, отернопо	
From: <u>FBI</u>	Prepublication A	Pericu O FFI	CE
Subject: <u> </u>	e Appriva) letter of Galileo ap	ppeoval letter ([1/5/09)
Special Handling Instruction	s:	: 	
Originator's Name:	,	Telephone: <u>540-868</u>	-1697
Originator's Facsimile Numb	or: <u>540-868 - 499</u>	b on 4997	:.
Approved: Brief Description of Commu	nication Faxed:	No.	

WARNING

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FBI FACSIMILE

COVER SHEET

PRECEDENCE	CLASSIFICATION		
☐ Immediate ☐ Priority ☐ Routine	☐ Top Secret ☐ Secret ☐ Confidential ☐ Sensitive ☐ Unclassified	Time Transmitted: //:26 AM Sender's Initials: Number of Pages: 3 (including cover sheet)	b6
To: Dept of	STATE, ODNI	Date: 4/13/09	
Facsimile Number:	703-275- 121	7	
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From: <u>FISL</u> -	Prepublication R Name of Office	eview O FFICE	
Subject: <u>Ha</u>	le Approva) letter y of Galileo app	pproval 1cTTer (1/5/09).	
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Originator's Name:		Telephone: 540-868-1697	ъ6
Originator's Facsimile Num	ber: <u>540-868 - 4996</u>	or 4997	
Approved: Brief Description of Comm	unication Faxed:		

WARNING

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PREPUB-4787

NEEDS AN ANSWER by 4/3/09

Prepub #: PPR09-090 Date/Method of Receipt: Fa Requestor/Author Information	ion: Jennifer Hudson ODNI	-
Name:		
Address:		
Telephone:	Fax:	
Email:		
Fitle/Description:	# of pages:	
· -	# of pages: <u>93</u> Re for Nat Def InTel. College	je
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UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE	Date:	11/24/2008		
To: Records Management				
From: Contact: Dennis	J. Franks,			
Approved By:				
Drafted By: Franks Denni	s J: djf 🗗			
Case ID #: 67E-HQ-830017				
Title: PREPUBLICATION REV	ZIEW .			
Synopsis: Authorization i of a screenplay.	s requested for approval	l of publication		
Enclosure(s): Copy of the Red, written by Dennis Fra		ll Blood Runs		
Details: Prepublication review and approval is requested for the screenplay, All Blood Runs Red, written by SSA Dennis J. Franks. This story is based on real events and includes one scene involving the main character and an FBI agent, who was not actually identified, in the 1940s. The FBI agent was given a fictitious name in the script, pages 97-98.				
SSA Franks is so	heduled to retire on	and can		

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prehabliceview, wpol

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To: Records Management From: Re: 67E-HQ-830017, 11/24/2008

LEAD(s):

Set Lead 1: (Action)

RECORDS MANAGEMENT

AT WASHINGTON, DC

Please review and approve publication.

UNCLASSIFIED

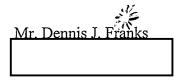


U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

December 16, 2008



Re: Manuscript entitled, "All Blood Runs Red"

Dear Mr. Franks,

This letter is in response to the December 5, 2008, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24), of your manuscript entitled, "All Blood Runs Red."

The manuscript was reviewed pursuant to the terms of the PRP and it was concluded that nothing contained in the submission fell within a restricted area of disclosure. Therefore, there is no objection to your manuscript, as presented, for publication.

Should you have any questions, please contact you for your participation in the FBI's prepublication review process. at 540-868-1697. Thank

b6 -1

Sincerely,

David M. Hardy Section Chief

Record/Information

Dissemination Section

Records Management Division

mailed 12/18/08

259A - HQ-C1579212-230

•		PPROG- OF
PREPUBLICATION REVIE	W OFFICE INPUT SHEET	BU Mail
Prepub #: PPR09-054/		12/5/08
Date/Method of Receipt: BUMa	1/ 12/5/08	
Requestor/Author Information	ENN'S FRANKS	6R)
Name: SA Dennis FRAN	Ks CR	eTines
Address:		b6 -1
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Telephone	Fax:	b6 -1
	rax:	
Email:	<u> </u>	
Title/Description:	# of pages: /05	
Screenplay Titled, "All	Blood Purs Pa	<u>, </u>
	7 7 4 4 7 7 6 2	.
Assignment Information:	·	b6 -2
Assigned to:	red y	
Difficulty: Simple Med	ium Difficult	
Estimated Completion Date:		
10/10/00		·
Closed: 12 18 08 Date of 1	Response Letter:	
Miscellaneous:		
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		ь6
From:	Fable, Kristi	b 6
Sent:	Tuesday, September 23, 2008 2:31 PM	
To:		b 6
Subject:	Proposed Book for Review	
Attachment	s: FBI Book corrected.doc	
Dear		b 6
nail address.	this e-mail to our telephone conversation today, September 23, 2008. Thank you for the correct e-My father, Larry Anderson Fable telephoned you <u>yesterday</u> on September 22, 2008 regarding his career. He worked as a Special Agent from The proposed book is attached for	b 6
		 b6 -
		J
	ou think you would be able to let me know if a part or the whole book would be able to be an advance for all of your help.	
Sincerely,		
Kristi Fable		

PPR08-162: 9-23-08 UNET

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PREPUB-4794

dug pectines to above de 11/11/08

Prepub #: PPRDS-1/ 2	5
Prepub #: PPR08-1/02	نا.
Λ_{-}	
Date/Method of Receipt: 9-23-08/UNET Requestor/Author Information:	
Name: Karry & Kristi Sable	
Address:	
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	b6 -1
Telephone: Fax:	
Email:	
92	
Title/Description: # of pages: / /	
Book titled, "Good Gudgement Does Not Embarass	
Title/Description: # of pages: 93 Book titled, 'Joed Gudgement Dolo Not Imbarass The Bureau'	
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Assignment Information.	b6 -2
Assigned to:	
Difficulty: Simple Medium Difficult	
Estimated Completion Date:	
Closed: 2/19/09 Date of Response Letter:	
Miscellaneous:	
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	LC 0

For Wisti File Fable File PPRD8-167

For concerns with the attached Appears as though some of photos are from State Night Abases ~ I Lout know I the FBI can authorize then use. would be o.k to use rather compronising lookout via vantage point But my question is that ever physical sur photos are considered evidence whow did the book authors get then years later?

b6 -2

b6 -2

November 11, 2008

	b6 -2	2
Division 5 Room 5447		
Re: Prepublication Review on a book titled, "Good Judgement Does Not Embrass the Bureau" by Larry and Kristi Fable		
Good morning	b6 -2	2
Previously had sent the above titled manuscript to be reviewed by your division. Ms. Fable sent in pictures that she wants to be in the book. I'm sending you a copy of them for your review.	b6 −2	
Thank you Prepublication Review Office Record Management Division 170 Marcel Drive/M-08 Winchester, VA 22602-4843 (540) 868-1697	b6 −2	2
Hunt you have the forme for	•	

From:	kristi fable
Sent:	Tuesday, October 21, 2008 8:09 PM
To:	
Subject:	Pre-Publication Pictures
Attachment	s: SARKIS PASKALIAN.jpg; SEVEN OUT OF EIGHT MEETINGS.jpg; SIX OUT OF EIGHT MEETINGS.jpg; THREE OF EIGHT MEETINGS.jpg; TWO OF EIGHT MEETINGS.jpg; VIKTOR.jpg
Good Judgr	e are all of the pictures. Hopefully, I can use all of these pictures in the book: "FBI - nent Does Not Embarrass The Bureau" I sent the pictures e-mail by e-mail because of the messages. Thanks for reviewing them.
Kristi Fable	

P.S. I know you were going to look for them/the pictures this afternoon, Tuesday, October 21, 2008; but I was at work and didn't arrive home until the evening hours. I'm sending the pictures from home.

		b6 -2
From:	kristi fable	b6 -1
Sent:	Tuesday, October 21, 2008 7:29 PM	
To:		b6 -2
Attachments:	10-19-2008 02;47;55PM.JPG	
Hi		b6 -2
publication ap Judgment Do pictures. Tha mail address address. So,	I have several pictures to send you for pre- proval. I would like for you to consider these pictures for the book: "FBI - Good es Not Embarrass The Bureau". I will start by attempting to send you one of the anks for telling me your e-mail address again. As it turns out, I had your correct e- already; but all was sent back to me on my computer stating I had the wrong I will try again before sending you the rest. Or, maybe I have a problem with e size of the attachment. So, here it goes again.	b6 -1
Kristi Fable		

Page 1 of 2 12/11/08 MR. Hard y Why does it	Fable
\ 73Till hav	^Cb6 -2
From: Sent: Friday, December 05, 2008 3:42 PM To: Subject: FW: Proposed Book: "Good Judgment Does Not Embarrass The Bureau" These are all the emails I received from Kristi Fable (in order as I received them)	-ab6 - 2
These are all the emails I received from Kristi Fable (in order as I received them).	
From: kristi fable Sent: Wednesday, December 03, 2008 6:48 PM To:	b6 -1 b6 -2
Subject: Re: Proposed Book: "Good Judgment Does Not Embarrass The Bureau"	. Do -2
Hi	b6 -2
My father gave me all the photos. He told me these were surveillance photos with the exception of a couple of them which were passport photos from the State Department handed over to the F.B.I. None of these photos were used during the prosecution and the judge said all had to be kept confidential for 30 years. But, it's past 30 years now. I would like to add that if the F.B.I. doesn't want me to use the pictures, I don't have to do that. I just thought it might add a little bit of interest to show some pictures. Maybe, you'll let me use some of the photos. Thanks for the reply and I'll wait for the official "okay" from the Bureau. I'm sorry was in a car accident and even though I don't know her, I hope she's all right.	b6 -2
Take Care, Kristi Fable	b6 -1
Original Message From: To: kristi fable Sent: Wednesday, December 03, 2008 8:49 AM Subject: RE: Proposed Book: "Good Judgment Does Not Embarrass The Bureau"	b6 -2
Good morning. I am not sure if has replied to your email yet. Our review is close to complete. The latest it may take is the beginning of January (many people take off during Christmas time). We do have one question: Where did you get your photos from?	b6 -2
From: kristi fable	b6 -1
Sent: Sunday, November 16, 2008 4:54 PM To: Subject: Proposed Book: "Good Judgment Does Not Embarrass The Bureau"	b6 -2
Dear	b6 -2
Over a month ago, I e-mailed you the proposed book for review by F.B.I. Headquarters. Later, I e-mailed you some pictures for perusal by F.B.I. Headquarters. My father, if you recall, was a Special Agent of the F.B.I. and shared information with me that I included in the book. To protect my father from harm, I sent the proposed book for review.	
I have a Literary Agent who would like to market the book as soon as possible and has	

PREPUB-4800

graciously been waiting for over 30 days. I had to tell the Literary Agent that the F.B.I. needed more time to consider the contents of the proposed book. It's important to me that I deliver the book to my Literary Agent as quickly as I can, and I'm hopeful you will be able to complete the review of the book within the near future.

How much more time do you think the F.B.I. Headquarters will need? Your help is always appreciated.

Sincerely,			
Kristi Fable]		b6 -1

From: Sent: Friday, December 05, 2008 4:58 PM To: Hordy, Dovid M
Cc: Hardy, David M. Subject: FW: Proposed Book: "Good Judgment Does Not Embarrass The Bureau"
I sent you Krisit Fable's first email and this is her last email (including her father's cell phone #). I only sent her first and last emails because I called of Div. 5 (he reviewed the photos last month). In essence, his comments asked how and why does Larry Fable have surveillance photos (FBI property) or passport photos (DOS property). also states that the photos should have been in evidence for the case or in the case file, if they were not used in the trial. He suggests that the photos be forwarded to CID for good measure.
Basically, the question is "Why does a retired agent have FBI property in his possession?" I did not call Larry Fable to get his explanation of why he has the photos, nor did I get a chance to forward the pics to CID. Let me know what you want to do.
PS-1 will be in on Tuesday.
From: kristi fable [mailto Sent: Thursday, December 04, 2008 7:15 PM To
Subject: Re: Proposed Book: "Good Judgment Does Not Embarrass The Bureau"
Hil
How did my father receive/have access to surveillance/case file photos, especially since he is now retired? As previously stated, this was my father's case as far as I know because that's what my father told me. My father was the investigator and testified against Paskalian in court. That's what my father told me. None of these pictures were used for the prosecution. That again is what my father told me. All I can do is give you my assumptions really. My assumption is that these photos may have been used in newspaper stories. There were lots of newspaper pictures, and I considered using the photos right from the newspaper but you do have to pay a small fee to the newspaper for using those. Maybe, these photos were given by the Bureau to the newspapers. If that's not the case, well, I don't know. Maybe, my father just kept some photos of Paskalian. Rather than making anything out of my assumptions, I think, you should ask my father directly how he received and had access to surveillance/case file photos, especially since he is now retired. His telephone number is: That's his cell phone.
Kristi
From Kristi fable
Cc: Sent: vvednesday, December 03, 2008 4:56 PM Subject: RE: Proposed Book: "Good Judgment Does Not Embarrass The Bureau"
Kristi, per our telephone conversation this afternoon, December 3, 2008, we may have your review complete by the end of this month. In addition, we need more information regarding the photos submitted. First, we will need the names of the individuals in each photo. Secondly, following further discussion, the question was raised as to how your father received/had access to surveillance/case file photos, especially since he is now

retired. Please respond at your earliest convenience.	
From Sent: Wednesday, December 03, 2008 8:50 AM To: 'kristi fable'	b6 -
Subject: RE: Proposed Book: "Good Judgment Does Not Embarrass The Bureau"	
Good morning. I am not sure if has replied to your email yet. Our review is close to complete. The latest it may take is the beginning of January (many people take off during Christmas time). We do have one question: Where did you get your photos from?	b6 -
From: kristi fable [mailto Sent: Sunday. November 16, 2008 4:54 PM To Subject: Proposed Book: "Good Judgment Does Not Embarrass The Bureau"	b6 -
Dear	b6 ·
Over a month ago, I e-mailed you the proposed book for review by F.B.I. Headquarters. Later, I e-mailed you some pictures for perusal by F.B.I. Headquarters. My father, if you recall, was a Special Agent of the F.B.I. and shared information with me that I included in the book. To protect my father from harm, I sent the proposed book for review.	
I have a Literary Agent who would like to market the book as soon as possible and has graciously been waiting for over 30 days. I had to tell the Literary Agent that the F.B.I. needed more time to consider the contents of the proposed book. It's important to me that I deliver the book to my Literary Agent as quickly as I can, and I'm hopeful you will be able to complete the review of the book within the near future.	
How much more time do you think the F.B.I. Headquarters will need? Your help is always appreciated.	
Sincerely,	
Kristi Fable	b6 -

•	RMD) (FBI) RMD) (FBI)	
	RMD) (FBI) This	
From: Sent: To:	CD) (CON) Friday November 21, 2008 12:07 PM (RMD) (FBI)	_
Cc: Subject:	(RMĎ) (FBÍ) CD) (FBI)	
SECRET RECORD		b
		b'
 I. Counterintellio	gence Division (CD) objects or is concerned with the following text:	
.1. <u>Pages</u>	1 to 5	
Special A	gent deposition refers to FYI only. No classified material in the deposition	on. b'
2. <u>Page 6</u>	80, 4th Paragraph	b'
	e highlighted sentences references to electronic surveillances techniques and request tha m publication.	they
are excluded fro		they b6
are excluded fro	m publication.	
3. Page 8	m publication.	
3. Page 8 CD requests the report/Internet	m publication. 30, 3rd Paragraph e author shows the public source of the information highlighted (i.e Based on news)	
CD requests the report/Internet	e author shows the public source of the information highlighted (i.e Based on news) so that it does not serve as FBI confirmation.	ъ6
CD requests the report/Internet II. CD has the form	e author shows the public source of the information highlighted (i.e Based on news) so that it does not serve as FBI confirmation.	ъ6
CD requests the report/Internet II. CD has the form 1. Some 2. Physic evidence. CD request the interport the interport is a second content in the interport in the interport is a second content in the interport in	e author shows the public source of the information highlighted (i.e Based on news) so that it does not serve as FBI confirmation. Solution concerns concerning the photographs: If the photos appear to be from State Department Data Bases. If so, FBI can not authorize their units of the photographs.	b6

Thank you,

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				b6 -2
	_			
Please take a moment to complete the C We appreciate you letting us know how w	D Administrative Section's C e are doing.	ustomer Service Satisfa	ction survey.	
				b7E -4

DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence Investigations
DECLASSIFY ON: 20181121
SECRET

RMD) (FBI)	b6 −2
From: RMD) (FBI) Sent: Friday, November 21, 2008 12:13 PM	b6 -2 b6 -2
To: (RMD) (FBI) Subject: FW: PREPUBLICATION REVIEW PROCESSING	D0 -2
UNCLASSIFIED NON-RECORD	
it seems that will not be able to do 2008 cases. See email below.	b6 -2
Prepublication Review Office Room 6941	b6 -2
ROOM 0741	b6 -2
From: (RMD) (FBI) Sent: Friday, November 21, 2008 12:05 PM	b6 -2
To: MD) (FBI) Cc: RMD) (FBI) Subject: PREPUBLICATION REVIEW PROCESSING	b6 -2
UNCLASSIFIED NON-RECORD	
Per the conversation with 11/21/09, forward the 2008 prepublication review documents to for processing. Any questions can be addressed to in SISG.	b6 -2
Thanks .	
<u>UNCLASSIFIED</u>	

UNCLASSIFIED



Federal Bureau of Investigation

Washington, D. C. 20535-0001

December 15, 2008

Ms. Kristi Fable	b6 -1
Re: Manuscript titled, "Good Judgement Does Not Embarrass the Bureau"	
Dear Ms. Fable,	
This letter is in response to your submission of a manuscript titled, "Good Judgement Does Not Embarrass the Bureau," for review pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures, Part I, 1-24).	
The manuscript was reviewed pursuant to the terms of the PRP and the reviewer noted the following listed matters which require amendment/correction:	
1. On page 60, the fourth paragraph, the second and third sentences in their entirety. These sentences reference electronic surveillance techniques and we request that they are excluded from the manuscript.	
2. On page 80, the third paragraph, referring to and his son defecting. The end of the paragraph refers to the family hosting them in NY. We request that you	b6 -1
provide your source of this information and name it in the manuscript (ie the NY Times reported). We do not want to confirm that a particular family hosted the visit in NY, thereby causing potential harm to the family.	b6 -1

3. Lastly, there is concern regarding the photos that were submitted to be included in

the manuscript. The passport photos submitted are property of the State Department, therefore we do not have authorization to release these photos. In addition, the surveillance photos that were submitted are considered property of the FBI and should have been filed with the case folder. Had these photos

been released as a Freedom of Information/Privacy Act request, the would be releaseable. However,

they were not obtain in this format, therefore they are not releaseable.

Ms. Kristi Fable

PREPUB-4807

259A-HO-21597960-233

Please submit a copy of the amended pages for review by this office before proce	eding	
in this matter. Should you have any questions, please contact at 540-868-1697.	Chank 66	-2
you for your participation in the FBI's prepublication review process.		

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section
Records Management Division

	b6 -2
From:	b6 -2
Sent: Tuesdáy, January 06, 2009 8:16 AM	
To: Fable, Kristi	b6 -2
Cc: Subject: RE: Manuscript, "Good Judgment"	D0 2
Subject: RE. Manuschpt, Good Sudgment	
The book approval will be given once you have made amendments to the manuscript (the amendments included in my letter to you) and submitted an amended version of the manuscript to our office.	
From: Fable, Kristi [mailto]	b6 -1
Sent: Friday, December 19, 2008 2:24 PM To:	b6 -2
Subject: RE: Manuscript, "Good Judgment"	
Hi	b6 -2
Thanks for letting me know. What about the proposed book: "Good Judgment Does Not Embarrass The Bureau."? Is that okay?	
Kristi	
Fron mailto Sent: Friday, December 19, 2008 1:12 PM	b6 -2
To: Fable, Kristi Subject: RE: Manuscript, "Good Judgment"	b6 -2
Just to be clear- The State Department photos may not be used. They are the property of the State Department and you would need DOS approval to use those photos. For the surveillance photos, if the photos are not from an open source (ie internet, newspaper, etc.) they may not be used. They are the property of the FBI and should have been filed with the case file.	
I hope that you and your father have a safe and wonderful holiday!	
	b6 -2
From Sent: Thursday, December 18, 2008 4:28 PM	b6 -2
To: Fable, Kristi Subject: Manuscript, "Good Judgment"	
Attached is a draft letter from the Prepublication Review Office. Unfortunately, our supervisor is out until the New Year.	
Happy Holidays!	
	b6 -2
Prepublication Review Office (PRO)	
935 Pennsylvania Avenue, N.W.	
Washington, D.C. 20535 Room 6941	
	b6 -2



Federal Bureau of Investigation

Washington, D. C. 20535-0001

January 15,2009

Ms. Kristi Fable	b6 -1
Re: Manuscript titled, "Good Judgement Does Not Embarrass the Bureau"	
Dear Ms. Fable,	
This letter is in response to your submission of a manuscript titled, "Good Judgement Does Not Embarrass the Bureau," for review pursuant to the Federal Bureau of Investigation (FBI) Prepublication Review Policy (PRP)(Manual of Administrative Operations and Procedures, Part I, 1-24).	
The manuscript was reviewed pursuant to the terms of the PRP and the reviewer noted the following listed matters which require amendment/correction:	
1. On page 60, the fourth paragraph, the second and third sentences in their entirety. These sentences reference electronic surveillance techniques and we request that they are excluded from the manuscript.	
2. On page 80, the third paragraph, referring to and his son defecting. The end to the paragraph refers to the family hosting them in NY. We request that you	b6 -1
provide your source of this information and name it in the manuscript (ie the NY Times reported). We do not want to confirm that a particular family hosted the causing potential harm to the family.	b6 -1

3. Lastly, there is concern regarding the photos that were submitted to be included in the manuscript. The passport photos submitted are property of the State Department, therefore we do not have authorization to release these photos. In addition, the surveillance photos that were submitted are considered property of the FBI and should have been filed with the case folder. Had these photos been released as a Freedom of Information/Privacy Act request, they would be releaseable. However, they were not obtain in this format, therefore they are not releaseable.

Ms. Kristi Fable

Please submit a copy of the amended pages for review by this office before proceeding in this matter. Should you have any, question contact at 540-868-1697. Thank you for your participation in the FBI's prepublication review process.

Sincerely,

David M. Hardy
Section Chief
Record/Information
Dissemination Section
Records Management Division



Federal Bureau of Investigation

Washington, D. C. 20535-0001

February 10, 2009

<u> </u>	
Ms. Kristi Fable	

b6 -2

Re: Manuscript titled, "Good Judgement Does Not Embarrass the Bureau"

Dear Ms. Fable,

.This letter is in response to your submission of the amended manuscript pages for, "Good Judgement Does Not Embarrass the Bureau," review pursuant to the Federal Bureau of Investigation (FBI) Prepublication Review Policy (PRP)(Manual of Administrative Operations and Procedures, Part I, 1-24).

The amended pages which you submitted were determined to have resolved the issues raised in my January 15, 2009, letter to you concerning the manuscript. Therefore, there is no objection to your submitting the manuscript, as amended, for publication.

Should you have any questions, please contact you for your participation in the FBI's prepublication review process.

at 540-868-1697. Thank b6 -2

Sincerely,

David M. Hardy Section Chief Record/Information Dissemination Section Records Management Division

PREPUB-4812

		_ b6 −2
From: Sent:	Patrick Conley Wednesday, June 03, 2009 3:26 PM	_
To: Subject:	Summary outline for Pre-Publication Review	b6 -2
Attachments:	91A_Treatment.doc	
	·	
91A_Treatment.doc (29 KB)		b6 -:
developing stor are the basis f be referenced w	summary outline for Pre-Publication review. The outline is for a y that I am attempting to write. The document references the cases that or a fictionalized version of the story. The only "real" names that will ould be the criminal's name and my name. However, I ictionalize those names also.	b6 -:
	ation, the case has been completely resolved and the Bandit has already I am currently assigned to the	b6 -:
I appreciate yo	ur support in this matter.	
Sincerely;		
Patrick M. Conl	ey (personal cell phone) .	b6 -2

PRFPUB-4813







Federal Bureau of Investigation

Washington, D. C. 20535-0001

July 23, 2009

SA	Patrick M	Conley	

Re: Outline titled, "Conley Treatment"

Dear Mr. Conley,

This letter is in response to your June 3, 2009, request for review of your outline titled, "Conley Treatment", pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures, Part I, 1-24).

The article was reviewed pursuant to the terms of the PRP and it was concluded that nothing contained in the submission fell within a restricted area of disclosure. Therefore, there is no objection to your providing the article, as presented, for publication.

Note that this review is conducted per policy outlined in the FBI Prepublication Review Manual and does not constitute approval by the FBI for you to engage in actual publication, sale or other use of the publication. Our findings have only considered the type and implications of release of information contained in your outline with regards to Bureau publication and Security policy. Your publication must also comply with the Standards of Ethical Conduct for the Executive Branch, including any applicable limitations on compensation. Compliance with prepublication review policy does not relieve you from the obligation to comply with other applicable FBI and Office of Government Ethics regulations or policies that may apply to your proposed or possible use of this submitted work. Prior to taking any further action with respect to this work consider all applicable regulation, with particular attention to the following:

-MAOP §§1-9, 1-16 and 20-6; 5 C.F.R. §§2635.802 and 803 (Participation in Non-Federal Entities and Outside Employment);

-MAOP §1-18 (Political Activities); -MAOP §1-27; 5 C.F.R. §2635.805 (Service as an Expert Witness);

-MAOP §1-16.2; 5 C.F.R. §2635.807 (Teaching, Speaking and Writing); and, -MAOP §20-28.3 (Administration and Requirements of PTAP).

As your work may also impact the mission of the Office of Public Affairs, a copy of this letter and your work have been forwarded to that office for their information.

PREPUB-4814

259A-HO-_15972(-3-325)

· Ivi:



In addition, you may include your current title or position as a biographical detail if it is given no more prominence than other significant biographical details, and if it is accompanied by a reasonably prominent disclaimer advising that the views expressed in the article do not necessarily represent the views of the FBI.

Should you have any questions, please contact

(540) 868-1697.

b6 -2

Sincerely,

Mailed 7/27/09
David M. Hardy
Section Chief

Record/Information

Dissemination Section (RIDS)

Records Management Division (RMD)

NPUT SHEET

PREPUBLICATION REVIEW OFFICE INPUT SHEET

The obligation have an order of the order
Prepub #: PPR09-127
Date/Method of Receipt: UNET 6/3/09 Date/Method of Receipt: UNET 6/3/09
Requestor/Author Information: Patrick Conley with Sunday
Requestor/Author Information: Patrick Con/ey control Substituted in State of Section S
Address:
Telephone Fax:b6 -
Email:
Title/Description: # of pages:
Outline of "Conley reatment"
Assignment Information:
Assigned to: b6 -2
Difficulty: Simple Medium Difficult
Estimated Completion Date:
Closed: 72109 Date of Response Letter: Miscellaneous: Faxed To VC Date of Response Letter: 7/13/09 b6 -2
b6 -2



The FBI Oral History Project

an initiative sponsored by the Society of Former Special Agents of the FBI, Inc.
and the Former Agents of the FBI Foundation
PO Box 1027 • Quantico, VA 22134-1027
800-527-7372 • fax 703-640-6537
www.socxfbi.org

July 16, 2009

Federal Bureau of Investigation Prepublication Review Office Attn: 170 Marcel Drive, Room M-08 Winchester, VA 22602-4843
Ref: Interview of Former Special Agent of the FBI James C. Kraus
Dear
The enclosed transcription of an interview of former Special Agent James C. Kraus was conducted by former Special Agent Stanley A. Pimentel on May 5, 2009. It has been edited for repetitions and spelling. Mr. Kraus has read the transcription and made her corrections. This final transcription was completed on July 16, 2009.
The transcription includes an index.
We request your review of the material so that it can be made available to scholars and researchers interested in this period of the Federal Bureau of Investigation.
Please call me at if you have any further questions about this submission. Any correspondence should be addressed to the address below. Thank you for your assistance in completing this review.
Sincerely, Brian R. Hollstein
Manager, FBI Oral History Heritage Project

PREPUB-4817

b6 -2

b6 -2

b6 -1

b6 -1

259A-HO-C1587762-328



Federal Bureau of Investigation

Washington, D. C. 20535-0001

August 25, 2009

Mr. Brian Hollstein Oral History Project Society of Former Special Agents

b6 -1

Re: "The FBI Oral History Project: Interview of Former FBI Special Agent James C. Kraus

Dear Mr. Hollstein,

This letter is in response to the July 16,2009, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24), of a transcript of an interview with former SA James C. Kraus for "The Oral History Project."

The transcript was reviewed pursuant to the terms of the PRP and it was concluded that nothing contained in the manuscript fell within a restricted area of disclosure. Therefore, there is no objection to your providing the transcript, as presented, for publication.

Should you have any questions, please contact you for your participation in the FBI's prepublication review process. at 540-868-1697. Thank

Sincerely,

David M. Hardy

Section Chief

Record/Information

Dissemination Section

Records Management Division

mailed 8/26/09

2574-12-C1599262-329



PREPUBLICATION REVIEW OFFICE IN	NPUT SHEET
Prepub #: PPR09-154	
Date/Method of Receipt: Fed Ex 8/3/	09
Requestor/Author Information: BeiAN Hol	
Name:	
Address:	
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Telephone: Fax:	ъ6
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Email:	•
Title/Description: # of pag	ges: <i>36</i>
INTERVION OF FORMER SA JAME	es C. KRAUS
Assignment Information:	
Assigned to: /Jandu	
	Difficult
Estimated Completion Date:	
Closed: 82609 Date of Response I	Letter:
Miscellaneous:	
·	

b6	-2

From:

Sent:

Mondav. Julv 06. 2009 7:37 AM

b6 -1 b6 -2

To: Subject:

Mike Napier -- Behavior Truth and Deception

Attachments:

letter to FBI prepub.doc



letter to FBI prepub.doc (32 K...

Dear

b6 -2

Thanks you for taking your time last Thursday to answer my questions and provide guidance on how to transmit the text of my book to you.

I know it is not your function, but if you see any glaring items that need correction, please advise.

Mike Napier

PS

I will transmit in two parts -- one will be the text and the other will be a letter.

Save energy, paper and money -- get the Green Toolbar http://toolbar.aol.com/green/download.html?ncid=emlweusdown00000039.

UNET

1

PREPUB-4820

259A-HO-C 1599262-330

Bulky Enclosure

To: Federal Bureau of Investigation Pre-Publications Review Office 170 Marcel Drive, Room M8 Winchester, Virginia 22602-4843 Via Electronic Transmission to
Attention
Attached please find a draft of my book titled "Behavior, Truth, and Deception; Applying Profiling and Analysis to the Interview Process. It is 563 manuscript pages in length and was prepared using MS Word. The Table of Contents is unfinished. It consists only of a listing of subheadings in the book. No content is affected.
I have several contributors who are former Supervisory Special Agents and their work is identified. They are
Each consented to writing a chapter in the book.
I have concealed the names of victims and pertinent case details with a few exceptions. The manuscript contains the name of James L. Norman a retired FBI Agent. Per your instructions I contacted him by telephone and e-mail and received his consent to use him name. He made some minor suggestions about the precise details of his encounter with Timothy McVey, whose name is also used. I also mention by name McVey's crime partner Terry Nichols. I mention Deputy Chief Perry Gilmore, Amarillo Texas Police Department and have his consent to use his name. He also proof read my text.
I took the confession from a serial murderer of young women Richard Grissom, Jr. who I also arrested in Dallas, Texas. He was convicted almost 20 years ago and is servicing consecutive multiple life sentences in Kansas.
My publisher's deadline was June 15, 2009 which has obviously passed. I would appreciate any expedited attention you may be able to afford this manuscript as I am a little behind in my schedule.
Thank you for your time and effort and I hope you find this book to be easily read.
Sincerely, Michael R. Napin
Michael R. Napier

July 6, 2009

b6 -1

b6 -2

b6 -2

b6 -1

b6 -2

b6 -1

b6 -2

b6 -2

b6 -2

From:	
Sent:	Saturday, August 22, 2009 9:50 AM
To:	
Subject:	Mike Napier: "Behavior, Truth, and Deception; Applying Profiling and Analysis to the Interview Process."
Attachments:	amended pages for FBI.doc
August 22, 200	9
Pre-Pub 170 Ma	Bureau of Investigation plications Review Office ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' '
Via Electronic	Transmission to
Attention	
	the quick processing of my book submission titled "Behavior, Truth, and Deception; iling and Analysis to the Interview Process."
letter. The Na omitted and a	ase find the amended pages that meet your requirements as setforth in your ational Center for the Analysis of Violent Crime portion of the title page was a sentence which followed your suggestion was inserted indicating that the views are mine and not those of the FBI.
Thanks again	,
Mike Napier	



Federal Bureau of Investigation

Washington, D. C. 20535-0001

August 3, 2009

Mr.	Mich	nael R	. Nanier	

Re: Manuscript titled, "Behavior, Truth, and Deception Applying Profiling and Analysis to the Interview Process"

Dear Mr. Napier,

This letter is in response to your submission of a manuscript titled, "Behavior, Truth, and Deception Applying Profiling and Analysis to the Interview Process," for review pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures, Part I, 1-24).

The manuscript was reviewed pursuant to the terms of the PRP and the reviewer noted the following listed matters which require amendment/correction:

- 1. On the title page, please include "Former" at the beginning of Supervisory Special Agent.
- 2. Also on the title page, please remove "National Center for the Analysis of Violent Crime Profiling and Behavioral Assessment Unit." This may be included in your biographical details if it is given no more prominence than other significant biographical details, and if it is accompanied by a reasonably prominent disclaimer advising that the views expressed in the manuscript do not necessarily represent the views of the FBI.

Please submit a copy of the amended pages for review by this office before proceeding in this matter. Should you have any questions, please contact at 540-868-1697. Thank you for your participation in the FBI's prepublication review process.

b6 -2

b6 -1

Sincerely,

mailed 8/4/09

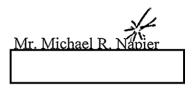
David M. Hardy
Section Chief
Record/Information
Dissemination Section
Records Management Division



Federal Bureau of Investigation

Washington, D. C. 20535-0001

August 25, 2009



Re: Manuscript titled, "Behavior, Truth, and Deception Applying Profiling and Analysis to the Interview Process"

Dear Mr. Napier,

This letter is in response to your submission of the amended manuscript pages for, "Behavior, Truth, and Deception Applying Profiling and Analysis to the Interview Process," review pursuant to the Federal Bureau of Investigation (FBI) Prepublication Review Policy (PRP)(Manual of Administrative Operations and Procedures, Part I, 1-24).

The amended pages which you submitted were determined to have resolved the issues raised in my August 3, 2009, letter to you concerning the manuscript. Therefore, there is no objection to your submitting the manuscript, as amended, for publication.

Should you have any questions, please contact you for your participation in the FBI's prepublication review process.

_at 540-868-1697. Thank

b6 -1

Sincerely,

David M. Hardy Section Chief

Record/Information

Dissemination Section

Records Management Division

mailed 8/26/09

PREPUB-4824



Dear

U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

August 25, 2009

Department of Defens Office of Security Rev Attn	
	Re: NDIC paper by Candi Meyer titled, "Intelligence Preparation Operational Environment for the Maritime Domain"

This letter is in response to the August 10, 2009, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24), of an NDIC paper by Candi Meyers titled, "Intelligence Preparation of the Operational Environment for the Maritime Domain."

The article was reviewed pursuant to the terms of the PRP and it was concluded that nothing contained therein fell within a restricted area of disclosure. Therefore, the FBI has no objection to Mr. Bowman releasing the article, as presented, for publication.

Should you have any questions, please contact at 540-868-1697. We appreciate your consultation with the FBI's Prepublication Review Office in this matter.

Sincerely,

mailed 8/26/09 David M. Hardy Section Chief

Record/Information Dissemination Section

Records Management Division

PREPUB-4825

b6 -3

b6 -2

of the

From:	(RMD) (FBI)
Sent:	Friday, August 21, 2009 3:02 PM
To:	
Subject:	FW: Prepublication review ,
Attachments	: Dissertation_draft_12-4.doc
l will try a	nd find this guy's due date.
From: T F [mail Sent: Friday, Au To: Subject: Prepu	ugust 21, 2009 2:36 PM RMD) (FBI)
	se find a draft copy of my doctoral dissertation for your office to review, as per FBI ments. I will be anxiously awaiting the results thereof.
	information surrounding this process that you can provide will be welcome, as I through this before. It is all new to me.
Thank you in a	advance,
T.C. Fuller	· .

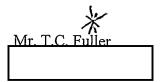
Windows Live: Make it easier for your friends to see what you're up to on Facebook. Find out more.



Federal Bureau of Investigation

Washington, D. C. 20535-0001

August 27, 2009



Re: Doctoral Dissertation titled, "No Safe Alternative: The Power of Personal Narrative in Educating Law Enforcement Officers in Implementing Deadly Force"

Dear Mr. Fuller,

This letter is in response to the August 21, 2009, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24), of your doctoral dissertation titled, "No Safe Alternative: The Power of Personal Narrative in Education Law Enforcement Officers in Implementing Deadly Force."

The manuscript was reviewed pursuant to the terms of the PRP and it was concluded that nothing contained in the submission fell within a restricted area of disclosure. Therefore, there is no objection to your making the manuscript, as presented, for publication.

You may include your current title or position as a biographical detail if it is given no more prominence than other significant biographical details, and if it is accompanied by a reasonably prominent disclaimer advising that the views expressed in the article do not necessarily represent the views of the FBI.

Should you have any questions, please contact at 540-868-1697. Thank you for your participation in the FBI's prepublication review process.

b6 -2

b6 - 2

Sincerely,

maille 8/27/09

David M. Hardy
Section Chief
Record/Information
Dissemination Section
Records Management Division

PREPUB-4827

PREPUBLICATION REVIEW OFFICE INPUT SHEET	
Prepub #: PPR09-161	
Prepub #: PPR09-/6/ Date/Method of Receipt: 8/21/09 UNET Date/Method of Receipt: 8/21/09 UNET	
Name: Address:	_
Address:	
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Telepho Fax:	,0
Email:	
Title/Description: # of pages: /70	
doctoral dissertation, "No Safe Alternative; The Power of Personal Narrative	
Assignment Information:	
Assigned to: Hardu	6
Difficulty: Simple Medium Difficult	
Estimated Completion Date:	
Closed: Date of Response Letter:	
Miscellaneous:	

(RMD) (FBI)	b6 -2
From: FULLER, T C. FBI)	b6 -
Sent: Wednesday, August 26, 2009 5:25 PM To: (RMD) (FBI) Subject: RE: Prepublication Review Office	b6
UNCLASSIFIED NON-RECORD	
	ъ6 -
Thanks!	
т	
T.C Fuller	b6 -
From: (RMD) (FBI) Sent: Wednesday, August 26, 2009 10:41 AM	b6 -
To: FULLER, T.C. (FBI) Subject: Prepublication Review Office	b6 -:
UNCLASSIFIED NON-RECORD	
Good morning Mr. Fuller,	
What address do want your approval letter sent to?	
Thank you	ъ6 -:
Prepublication Review Office Records Management Division 170 Marcel Drive, Room M-8 Winchester, VA 22602-4843 540-868-1697	
UNCLASSIFIED	

1

UNCLASSIFIED

	• •	b6 -2
From:	Rosemary Dew	b6 -1
Sent: To: Subject:	Wednesday. August 26, 2009 3:30 PM RE: Bitter water television proposal for prepub review	b6 -2
	Thanks. Rosemary	b6 -1
On Wed, 8/26/0	9, wrote:	b6 -2
> From:		b6 -2
<pre>> To: > Date: Wednesday, ></pre>	ter water television proposal for prepub review August 26, 2009, 10:38 AM Hello Rosemary, you want your approval letter sent to?	b6 -1
> mac address do	you wante your approval receel sene co.	b6 -2
>Original Me > From: Rosemary D	ew [mailto	b6 -1
> To:	ugust 25, 2009 3:16 PM ter water television proposal for prepub review	b6 -2
> > Thank you.		
> On Tue, 8/25 > wrote:	/09,	b6 -2
	itter water television proposal for	b6 -2
> prepub review > To:		b6 -1
> Date: Tuesday,	August 25, 2009, 1:06 PM Hello Rosemary,	b6 -1
> > The Federal Bu > your	reau of Investigation (FBI) received	
_	August 18, 2009, requesting	
	television movie treatment titled,	
> > Bitter Water."		
> > The FBI's prep	ublication review policy provided for a review period ness days not counting the	
<pre>> > of receipt. T > > complexity of > > reviews are co</pre>	his review period can be extended depending upon the the materials being reviewed, but in most cases the mpleted	
<pre>> > progress and w > results</pre>	iness day period. A review of your submission is in e will advise of the	
<pre>> > upon completio > ></pre>		
>	e any questions, please contact	b6 -2
> in	7. Thank you for your participation	
<pre>> > the FBI's prep > ></pre>	ublication review process.	

```
> > Sincerely,
> > David M. Hardy/kew
> > Section Chief
> > Record/Information
        Dissemination Section
> > Records Management Division
> > ----Original Message----
> > From: Rosemary Dew [mailto
> > Sent: Sunday. August 16. 2009 6:58 PM
> > To:
> > Subject: Bitter water television proposal for prepub review
> > Attached is a television movie treatment for Death in Bitter Water.
> > Although you approved the content of
> > manuscript and the enclosed is drawn from it, I want
> you to
> > have a copy to review if you wish. Regards, Rosemary
> N. Dew
```

2

b6 -1

b6 -2, 3

	b6 -2
From: Sent: To: Subject: RE: Bitter water television proposal for prepub review	b6 -3 6 -1,2
Rosemary-	
For your records, on behalf of the Office for Public Affairs, this is to let you know that given the subject and content of the "television proposal" of your manuscript "Death in Bitter Water" no formal prepublication review by the Defense Intelligence Agency for its public release clearance is necessary.	
As you have explained previously, you have a prepublication review obligation to the Federal Bureau of Investigation. We defer to any determination made by the FBI as a result of their review of the "television proposal."	
<u>If you have any</u> questions, please let me know. I may be reached at or via e-mail	b6 -3
Thank you.	
	b6 -3
Office of Public Affairs Defense Intelligence Agency	b6 -3
Original Message From: Rosemary Dew [mailto: Sent: Sunday, August 16, 2009 6:58 PM	b6 -1
	6 -2,3

Attached is a television movie treatment for Death in Bitter Water. Although you approved the content of the manuscript and the enclosed is drawn from it, I want you to have a copy to review if you wish. Regards, Rosemary N. Dew

b6 -2

From:

b6 -1

b6 -2,3

Sent:

Rosemary Dew Sunday, August 16, 2009 6:58 PM

To: Subject:

Bitter water television proposal for prepub review

Attachments:

Bitter Water Television Treatment_v6.doc



Bitter Water

Television Treatm...

Attached is a television movie treatment for Death in Bitter Water. Although you approved the content of the manuscript and the enclosed is drawn from it, I want you to have a copy to review if you wish. Regards, Rosemary N. Dew



Federal Bureau of Investigation

Washington, D. C. 20535-0001

August 27, 2009

Ms. Rosemary Dew	

Re: Television movie treatment titled, "Death in Bitter Water"

Dear Ms. Dew.

This letter is in response to the August 16, 2009, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24), of your TV movie treatment titled, "Death in Bitter Water."

The TV movie treatment was reviewed pursuant to the terms of the PRP and it was concluded that nothing contained in the submission fell within a restricted area of disclosure. Therefore, there is no objection to your making the manuscript, as presented, for publication.

You may include your former title or position as a biographical detail if it is given no more prominence than other significant biographical details, and if it is accompanied by a reasonably prominent disclaimer advising that the views expressed in the article do not necessarily represent the views of the FBI.

Should you have any questions, please contact

at 540-868-1697. Thank

you for your participation in the FBI's prepublication review process.

Sincerely,

David M. Hardy Section Chief

Record/Information

Dissemination Section

Records Management Division

PREPUB-4834

b6 -1

b6

PREPUBLICATION REVIEW OFFICE INPUT SHEET
Prepub #: PPR09-162
Date/Method of Receipt: UNET 8/16/09 / 9)
Requestor/Author Information: Rosemany Den General Manue: Address:
Address:
Telephone: Fax:
Email:
Title/Description: # of pages://
TV movie treatment, "Death in Bitter Water
The Vice of Court is the property of the second waster
Assignment Information:
Assigned to:
Difficulty: Simple Medium Difficult
Estimated Completion Date:
Closed: 8 27 09 Date of Response Letter:
Miscellaneous:

	·	ŀ
From:	Smith, Eric B.	
Sent:	Thursday, March 05, 2009 11:56 AM	_
To:		b
Subject:	Thesis Review	
Attachments	: Draft Thesis 5 MAR.doc	
Postgraduate Sup against a prochapters have enow and the foof the previous obvious reasons. Please let me k	sis reviewed by the FBI prior to formally submitting it to the thesis committee at the Naval chool. Unfortunately, I didn't realize this requirement existed until this morning and I'm running etty tight deadline with NPS. I have attached a DRAFT - a very rough one, although the first two essentially been approved by my thesis advisors. My third chapter is in the hands of an advisor with chapter should be completed by Sat. I will then add a fifth chapter which is just a summary four chapters plus recommendations. I doubt there will be any new material in that chapter for so. now if this is the proper way of getting the document reviewed and approved although keep in	b
mind the docun	nent is still a draft.	
Thanks very mu	uch in advance and I appreciate your time.	
Eric		
Eric B. Smith		ь6 ь7

	b6 -:
From: Smith, Eric B.	
Sent: Thursday, August 13, 2009 10:00 AM	b6 -:
To:Subject: Re: Thesis Review	D 0
Subject. Re. Tilesis Review	
	b6 -:
Thanks for the email. I didn't get an actual approval letter, just an email with your consent to release.	
I'm in the at:	b6 -
	b6 -
	- oa
Or home:	
	b6 -
	20
Either address is fine. Did you get a final copy? If not, I can send you a hardcopy or email if you prefer.	
Thx,	
Eric E. Smith	•
	1.6.0
	b6 -2 b7E -
	_
From:	b6 -
To: Smith, Eric B. Sent: Thu Aug 13 09:45:01 2009	
Subject: RE: Thesis Review	
Hello Eric,	
I know this is way after the fact, but did I send you an approval letter? I don't seem to have found one for you.	
I'm going to do one and send it to you. Where would you like the letter sent?	
Sorry	1
Prepublication Review Office	b6 -
540-868-1697	
From Could Frie D	- .
From: Smith, Eric B. Sent: Monday, March 09, 2009 9:27 AM	
To	b6 -
Subject: Re: Thesis Review	
Thanks very much. I really appreciate your quick response	

Eric B. Smith	
	b'
From To: Smith, Eric B.	•
Sent: Mon Mar 09 07:44:28 2009 Subject: RE: Thesis Review	
Hello Eric,	
It is good to go. Also, it sounded fine.	
	;
Prepublication Review Office 540-868-1697	
• • • • • • • • • • • • • • • • • • • •	
From: Smith, Eric B.	
Sent: Friday, March 06, 2009 3:15 PM To	,
Subject: Re: Thesis Review	
Wow. That was quick! I know it was short notice and I really appreciate it. What is the next step? Does it go to OGC or am I good to go?	ı
Also, given what you reviewed, did it make any sense????	
Thx,	
Eric	
Eric B. Smith	
	b b
	D
From:	
To: Smith, Eric B. Sent: Fri Mar 06 15:13:08 2009	
Subject: RE: Thesis Review	
Hello Eric,	
The draft has been approved. If you have any questions please let me know.	
<u>Regar</u> ds	:
Prepublication Review Office 540-868-1697	
U-7U-UUU- UU3	
From: Smith, Eric B.	
Sent: Thursday, March 05, 2009 1:13 PM	:
Subject: Re: Thesis Review	
Thanks very much!	
Eric B. Smith	

PREPUB-4838

· · · · · · · · · · · · · · · · · · ·	
· · · · · · · · · · · · · · · · · · ·	b6 -2 b7E -7
From: To: Smith, Eric B. Sent: Thu Mar 05 13:02:35 2009 Subject: RE: Thesis Review Hello Eric, I have your submission so far and we will do our best to get it reviewed in time for you. Prepublication Review Office 540-868-1697	b6 -2
From: Smith, Eric B. Sent: Thursday, March 05, 2009 11:56 AM To: Subject: Thesis Review	b6 -2
Greetings from You may have seen the emails on FBINET regarding my urgent request to have my thesis reviewed by the FBI prior to formally submitting it to the thesis committee at the Naval Postgraduate School. Unfortunately, I didn't realize this requirement existed until this morning and I'm running up against a pretty tight deadline with NPS. I have attached a DRAFT - a very rough one, although the first two chapters have essentially been approved by my thesis advisors. My third chapter is in the hands of an advisor now and the fourth chapter should be completed by Sat. I will then add a fifth chapter which is just a summary of the previous four chapters plus recommendations. I doubt there will be any new material in that chapter for obvious reasons.	b6 -2
Please let me know if this is the proper way of getting the document reviewed and approved although keep in mind the document is still a draft.	
Thanks very much in advance and I appreciate your time.	
Eric	
Eric B. Smith	b6 -2 b7E -7



Federal Bureau of Investigation

Washington, D. C. 20535-0001

August 26, 2009

SA Eric B. Smith				

Re: Naval Postgraduate School Thesis titled, "The Transformation of the FBI to Meet the Domestic Intelligence Needs of the United States"

Dear Mr. Smith,

This letter is in response to the March 5, 2009, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24), of your thesis titled, "The Transformation of the FBI to Meet the Domestic Intelligence Needs of the United States."

The thesis was reviewed pursuant to the terms of the PRP and it was concluded that nothing contained in the submission fell within a restricted area of disclosure. Therefore, there is no objection to your providing the manuscript, as presented, for publication.

You may include your current title or position as a biographical detail if it is given no more prominence than other significant biographical details, and if it is accompanied by a reasonably prominent disclaimer advising that the views expressed in the article do not necessarily represent the views of the FBI.

Should you have any questions, please contact you for your participation in the FBI's prepublication review process. at 540-868-1697. Thank

Sincerely,

marlel 8/27/09

David M. Hardy Section Chief

Record/Information

Dissemination Section

Records Management Division

PREPUB-4840

b6 -2

b6

259A-HQ-C1597262340





Federal Bureau of Investigation

Washington, D. C. 20535-0001

September 8, 2009

Mr. Glenn McG

Re: Manuscript titled, "Target Violence"

Dear Mr. McGovern,

This letter is in response to the June 2, 2009, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24), of your manuscript titled, "Target Violence."

The manuscript was reviewed pursuant to the terms of the PRP and it was concluded that nothing contained in the submission fell within a restricted area of disclosure. Therefore, there is no objection to your making the manuscript, as presented, for publication.

Should you have any questions, please contact you for your participation in the FBI's prepublication review process. at 540-868-1697. Thank

b6 -1

b6 -2

Sincerely, mailed 9/9/09

David M. Hardy Section Chief

Record/Information

Dissemination Section

Records Management Division

PREPUB-4841

2511-14 CLEVI 363-392



The FBI Oral History Project

an initiative sponsored by the Society of Former Special Agents of the FBI, Inc. and the Former Agents of the FBI Foundation PO Box 1027 • Quantico, VA 22134-1027 800-527-7372 • fax 703-640-6537 www.socxfbi.org

August 14, 2009 Federal Bureau of Investigation Prepublication Review Office Attn 170 Marcel Drive, Room M-08 Winchester, VA 22602-4843 Ref: Interview of Former Special Agent of the FBI Ronald Butkiewicz Dear The enclosed transcription of an interview of former Special Agent Ronald Butkiewicz was conducted by former Special Agent Brian Hollstein on March 23, 2009. It has been edited for repetitions and spelling. Mr. Butkiewicz has read the transcription and made her corrections. This final transcription was completed on August 14, 2009. The transcription includes an index. We request your review of the material so that it can be made available to scholars and researchers interested in this period of the Federal Bureau of Investigation. if you have any further questions about this submission. Any Please call me at correspondence should be addressed to the address below. Thank you for your assistance in completing this review. Sincere Brian R. Hollstein

Manager. FBI Oral History Heritage Project

b6 -1

b6 -1

b6 -2

b6 -2

PREPUB-4842

2-9A-HQ-C139922-393





Federal Bureau of Investigation

Washington, D. C. 20535-0001

September 8, 2009

Mr. Brian Hollstein Oral History Project Society of Former Special Agents

b6 -1

b6 -2

Re: "The FBI Oral History Project: Interview of Former FBI Special Agent Ronald Butkiewicz

Dear Mr. Hollstein,

This letter is in response to the August 14, 2009, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24), of a transcript of an interview with former SA Ronald Butkiewicz for "The Oral History Project."

The transcript was reviewed pursuant to the terms of the PRP and it was concluded that nothing contained in the manuscript fell within a restricted area of disclosure. Therefore, there is no objection to your providing the transcript, as presented, for publication.

Should you have any questions, please contact

at 540-868-1697. Thank

you for your participation in the FBI's prepublication review process.

Sincerely,

mailed 9/8/09

David M. Hardy Section Chief Record/Information Dissemination Section Records Management Division

251A- HQ C1514262-399



PREPUBLICATION REVIEW OFFICE INPUT SHEET
Prepub #: PPR09-167
Date/Method of Receipt: Fed Ex 8/24/09
Requestor/Author Information: BRIAN Holls Tein /SOFSA'S
Name:
Address:
Telephone: Fax:
Email:
Title/Description: # of pages: 24
INTERVIEW of FORMER SA RONALD BUTKIEWICZ
Assignment Information:
Assigned to: Hardy
Difficulty: Simple Medium Difficult
Estimated Completion Date:
Closed: 9/8/09 Date of Response Letter:
Miscellaneous:
•

b6 -1

b6 -2

1			
	(RMD) (FRI)	ь6 -	-2
From: Sent: To: Cc: Subject:	DEFRANCE, CHARLES S [FBI) Wednesday July 08, 2009 6:15 PM RMD) (FBI) ROSATI, CARLO J. (LD) (FBI) Prepublication Review	b6 b6	
Attachments:	Shooting Scene Preservation-final.doc		
UNCLASSIFIED NON-RECORD			
		b6	-2
in the Laboratory Division weeks, but please feel from			
We intend to submit the	manuscript to the Journal of the Association for Crime Scene Reconstruction (www.acsr.org).		
Thanks,			
Stephen			
W C			

UNCLASSIFIED

Shooting Scene Preservation-fi...

PREPUB-4845

(RMD) (SRI)	b6 −2
From: DEFRANCE, CHARLES S. (FBI)	b6 -2
Sent: Wednesday, September 02, 2009 3:09 PM To: (RMD) (FBI)	b6 -2
Subject: Prepublication Review for DeFrance/Rosati	
UNCLASSIFIED NON-RECORD	
	b6 -2
I got this a couple weeks ago, then things got really busy and I forgot to forward it. If you scan down the e-mail you will fir the response from Dr. Burmeister, Section Chief, Forensic Analysis Section.	nd
Thanks,	
Stephen	
From: ROSATI, CARLO J. (LD) (FBI) Sent: Thursday, August 20, 2009 7:42 AM To: DEFRANCE, CHARLES S. (FBI) Subject: FW:	b6 -2
UNCLASSIFIED	
NON-RECORD	
Steve;	
Dr Burmeister said OK. I will let you send it on to Publish Review. So that you will give them just what you want.	
L will be off from this Friday till Monday 8/31/2009. I do not remember if I told you, but I will most likely retire by	b6 −2
Talk to you soon.	
Carlo	
From: BURMEISTER, STEVEN G. (LD) (FBI) Sent: Wednesday, August 19, 2009 1:44 PM	
To: ROSATI, CÁRLO J. (LD) (FBI) Subject: RE:	
UNCLASSIFIED	
NON-RECORD	
Yessend it on. I hope my comments were helpful.	
From: ROSATI, CARLO J. (LD) (FBI)	
Sent: Wednesday, August 19, 2009 1:21 PM To: BURMEISTER, STEVEN G. (LD) (FBI)	
Subject: RE:	

1

UNCLASSIFIED NON-RECORD

A STATE OF THE STA
Hello Mr. Burmeister;
Steve DeFrance and I would like to know if it is ok to send this on to Publication Review?
Thanks for your review and corrections.
Carlo
From: BURMEISTER, STEVEN G. (LD) (FBI) Sent: Thursday, August 13, 2009 1:24 PM To: ROSATI, CARLO J. (LD) (FBI) Subject: RE:
UNCLASSIFIED NON-RECORD
Carlo, I have finally finished my review and have attached it to this email. I have marked all of my comments and changes on the document. If something does not make sense let me know. Obviously, these are suggestions so use as needed. Steve << File: Rosati paper.doc >>
From: ROSATI, CARLO J. (LD) (FBI) Sent: Thursday, August 13, 2009 7:40 AM To: BURMEISTER, STEVEN G. (LD) (FBI) Subject:
UNCLASSIFIED NON-RECORD
Hello Dr. B
Have you had the time to look at the paper that Steve DeFrance and I have sent you for review? If you can not get to it its ok.
Carlo
Carlo J Rosati
UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED

UNCLASSIFIED





Washington, D. C. 20535-0001 September August 3, 2009

	**	
Mr	Carlo Rosati	

b6 - 2

b6 -2

Re: Article titled, "A Practical Guide to Shooting Scene Preservation for Crime Scene Investigators"

Dear Mr.Rosati,

This letter is in response to the July 9, 2009, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24), of your article titled, "A Practical Guide to Shooting Scene Preservation for Crime Scene Investigators."

The article was reviewed pursuant to the terms of the PRP and it was concluded that nothing contained in the submission fell within a restricted area of disclosure. Therefore, there is no objection to your making the manuscript, as presented, for publication.

You may include your current title or position as a biographical detail if it is given no more prominence than other significant biographical details, and if it is accompanied by a reasonably prominent disclaimer advising that the views expressed in the article do not necessarily represent the views of the FBI.

Should you have any questions, please contact you for your participation in the FBI's prepublication review process. at 540-868-1697. Thank

Sincerely,

marker 9/8/09

David M. Hardy Section Chief

Record/Information

Dissemination Section

Records Management Division

PREPUB-4848

259A-HO-C 1577-12396





Washington, D. C. 20535-0001 September August 3, 2009

SA	Charles	S. Del	- Frànce	
				-

Re: Article titled, "A Practical Guide to Shooting Scene Preservation for Crime Scene Investigators"

Dear Mr. DeFrance,

This letter is in response to the July 9, 2009, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24), of your article titled, "A Practical Guide to Shooting Scene Preservation for Crime Scene Investigators."

The article was reviewed pursuant to the terms of the PRP and it was concluded that nothing contained in the submission fell within a restricted area of disclosure. Therefore, there is no objection to your making the manuscript, as presented, for publication.

You may include your current title or position as a biographical detail if it is given no more prominence than other significant biographical details, and if it is accompanied by a reasonably prominent disclaimer advising that the views expressed in the article do not necessarily represent the views of the FBI.

Should you have any questions, please contact you for your participation in the FBI's prepublication review process.

at 540-868-1697. Thank

Sincerely,

mailed 9/8/09

David M. Hardy
Section Chief
Record/Information
Dissemination Section
Records Management Division

PREPUB-4849

b6 -2

b6 -2

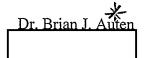
From: Brian Auten	
Sent: Monday, September 21, 2009 8:25 AM	
To:	
Subject: Pre-pub review - Abstract for paper presentation	
Attachments: Abstract - Georgetown Paper_Word97.doc	
upcoming conference. The call for papers for the conference, hosted by the International Intellig Ethics Association (IIEA) can be found at http://intelligence-ethics.org/conference/2010/call_for_proposals.pdf . The hard-and-fast deadline for submissions in October 1, so if pre-pub determines that I need to make any changes to the abstract, I'll definitely a day or two before that. I've attached the proposal . The first two pages are the proposal itself, including a bio statement + a "these are my own opinions and not those of the FBI" paragraph. I attached a copy of my preliminary bibliography not sure if you need it, but in case you wanted heads-up. Finally, I put together the last page to help with the pre-pub review. It's a list of open used to back up my statements in the abstract paragraphs.	need it ve also a sources
If you have <u>any questions</u> , please do not hesitate to email me at this address, or you can reach me work phone	at
Thanks for your assistance.	
Best,	
Brian	





Washington, D. C. 20535-0001

September 24, 2009



b6 -2

Re: Proposed paper for a conference hosted by the International Intelligence Ethics Association

Dear Dr. Auten.

This letter is in response to the September 21, 2009, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24), of your proposed paper for a conference hosted by the International Intelligence Éthics Association.

The article was reviewed pursuant to the terms of the PRP and it was concluded that nothing contained in the submission fell within a restricted area of disclosure. Therefore, there is no objection to your making the article, as presented, for publication.

You may include your current title or position as a biographical detail if it is given no more prominence than other significant biographical details, and if it is accompanied by a reasonably prominent disclaimer advising that the views expressed in the article do not necessarily represent the views of the FBI.

at 540-868-1697. Should you have any questions, please contact Thank you for your participation in the FBI's prepublication review process.

b6 -2

Sincerely,

David M. Hardy Section Chief

Record/Information

Dissemination Section

marked 9/28/09

Records Management Division

-15/1/2000

PREPUB-4851

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: $PPRO9-175$ Date/Method of Receipt: $9/21/09$ UNET
Requestor/Author Information: BRIAN AUTEN
Name:
Address:
Telephone: Fax:
Email:
Title/Description: # of pages:
Proposal for Conference hosted by INTERNATIONAL INTElligENCE ETHICS ASSOCIATE
Assignment Information:
Assigned to:
Difficulty: Simple Medium Difficult
Estimated Completion Date:
Closed: 9/28/09 Date of Response Letter:
Miscellaneous:

or Time.	
August 20, 2009	
Robert M. Hamer	

b6 -1

Pre-Publication Review Unit J. Edgar Hoover Bldg. 935 Pennsylvania NW Washington, DC 20535-0001

Re: Prepublication Review of TARGETS DOWN, a novel.

To whom it may concern:

I am a retired FBI agent. My last assignment was in the Field Office.

b6 -1

Enclosed you will a novel TARGETS DOWN. I have previously submitted scripts and manuscripts that have been approved and I am familiar with the regulations and procedures. I have reviewed the guidelines for publication and this work clearly falls within those guidelines.

This <u>fictional</u> story:

- -does not involve information protected by the Privacy Act
- -does not involve a national security matter
- -does not reveal sensitive law enforcement, intelligence or counter-intelligence techniques, sources, or methods
- -does not reveal grand jury protected material
- -does not reveal the identity of a confidential source or informant
- --does not relate to sensitive operational details or the substantive merits of an ongoing investigation, inquest, probe, prosecution, appeal or case
- -does not consist of proprietary information or trade secrets
- -does not pertain to wire taps or currency transactions
- -contains no tax information
- -contains no information pertaining to contractor bids
- -contains no information protected by federal statute
- -does not pertain to any provisions of the Freedom of Information Act

Thank you for your timely consideration of this matter.

Bob Lamen

259A-HG-C1599262-399





Washington, D. C. 20535-0001

September 2, 2009		
Mr. Robert Hamer		
Re: Manuscript entitled Targets Down		
Dear Mr. Hamer:		
The Federal Bureau of Investigation (FBI) received your submission on August 31, 2009, requesting prepublication review of your manuscript entitled <i>Targets Down</i> .		
The FBI's prepublication review policy provides for a review period of thirty business days not counting the day of receipt. This review period can be extended depending upon the complexity of the materials being reviewed, but in most cases the reviews are completed within the thirty business day period. A review of your submission is in progress and we will advise of the results upon completion.		
Should vou have any questions, please contact at 540-868-1697 or at		
Thank you for your participation in the FBI's prepublication review process.		

Sincerely,

David M. Hardy Section Chief

Record/Information
Dissemination Section

Records Management Division

mailed 9/3/09

259A-HQ-61599262-400

PREPUB-4854

b6 -1

b6 -2 b6 -2





Federal Bureau of Investivation

Records Management Division

Winchester, VA 22602-4843

September 30, 2009

Mr. Robert M.	Hamer	

b6 -1

b6 -

Re: Manuscript: Targets Down

Dear Mr. Hamer:

This letter is in response to the August 20, 2009; submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24), of a manscript of your novel, Targets Down.

The manuscript was reviewed pursuant to the terms of the PRP and it was concluded that nothing contained in the submission fell within a restricted area of disclosure. Therefore, there is no objection to your providing the manuscript, as presented, for publication.

You may include your current title or position as a biographical detail if it is given no more prominence than other significant biographical details, and if it is accompanied by a reasonably prominent disclaimer advising that the views expressed in the novel do not necessarily represent the views of the FBI.

Should you have any questions, please contact

at 540-868-1607.

Thank you for your participation in the FBI's prepublication review process.

Sincerely,

David M. Hardy

Section Chief

Record/Information

Dissemination Section

PREPUB-4855

2570 H. C157. 261-401

(RMD)	b6 -2
From: CORTESE, JEFFREY E. (FBI)	b6 -2
Sent: Thursday Sentember 17, 2009 11:19 AM To: RMD) (FBI) Subject: RE: Prepublication Review Office	b6 -2
UNCLASSIFIED NON-RECORD	
Great. Thank you for responding so quickly. I will try to get it out tomorrow.	
Have a great day.	
Jeff	
From: (RMD) (FBI)	b6 -2
Sent: Thursday, September 17, 2009 5:06 AM To: CORTESE, JEFFREY E (FBI) Subject: Prepublication Review Office	b6 -2
UNCLASSIFIED NON-RECORD	
Good morning Mr. Cortese,	
You can send your manuscript to me on the internet Bureau email, Bureau mail or regular mail to Prepublication Review Office, Records Management Division, 170 Marcel Drive, Room M-8, Winchester, VA 22602-4843,	b6 -2
Attn:	b6 -2
If you have any questions, please call me or email.	
Thank your Prepublication Review Office Records Management Division	b6 -2
170 Marcel Drive, Room M-8 Winchester, VA 22602-4843 540-868-1697	

UNCLASSIFIED

UNCLASSIFIED



Federal Bureau of Investigation

Washington, D. C. 20535-0001 September July 23, 2009

SA Jeffrey E. Cortese

Re: Manuscript titled, "My Father's Father"

Dear Mr. Cortese.

This letter is in response to your September 22, 2009, request for review of your manuscript titled, "My Father's Father", pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures, Part I, 1-24).

The article was reviewed pursuant to the terms of the PRP and it was concluded that nothing contained in the submission fell within a restricted area of disclosure. Therefore, there is no objection to your providing the article, as presented, for publication.

Note that this review is conducted per policy outlined in the FBI Prepublication Review Manual and does not constitute approval by the FBI for you to engage in actual publication, sale or other use of the publication. Our findings have only considered the type and implications of the release of information contained in your [Insert: manuscript, book, article...etc as appropriate] with regards to Bureau publication and Security policy. Your publication must also comply with the Standards of Ethical Conduct for the Executive Branch, including limitations on compensation for current employees writing about FBI cases or activities. Compliance with prepublication review policy does not relieve you from the obligation to comply with other applicable FBI and Office of Government Ethics regulations or policies that may apply to your proposed or possible use of this submitted work. Prior to taking any further action with respect to this work consider all applicable regulation, with particular attention to the following:

- -Ethics and Integrity Program Policy Implementation Guide (Ethics Guide), Section 4.8 and 4.9 (FBI employee involvement in outside employment and outside activities)
- -Ethics Guide Chap 7 (Political Activities); -Ethics Guide 4.8.2.5; 5 C.F.R. §2635.805 (Service as an Expert Witness);
- -Ethics Guide Section 4.9 (Teaching, Speaking and Writing); and,

-MAOP §20-28.3 (Administration and Requirements of PTAP).

2571 HO

PREPUB-4857

b6 -2

Mr. Jeffrey E. Cortese

As your work will likely fall into the Ethics rules and may also impact the mission of the Office of Public Affairs, a copy of this letter and your work have been forwarded to that office and the Office of Integrity and Compliance for their information.

In addition, you may include your current title or position as a biographical detail if it is given no more prominence than other significant biographical details, and if it is accompanied by a reasonably prominent disclaimer advising that the views expressed in the article do not necessarily represent the views of the FBI.

Should you have any questions, please contact (540) 868-1697.

Sincerely,

malel 9/28/09

David M. Hardy
Section Chief
Record/Information
Dissemination Section (RIDS)
Records Management Division (RMD)

b6 -2

September 3, 2009

Gary Magnesen	

b6 -1

b6 -2

b6 -2

170 Marcel Drive, rm. # M-8 Winchester, Virginia 22602-4843

Dear

Please find four pages of my manuscript enclosed. I have made the changes you requested in your email, dated 9/3/09. Thank you for your assistance,

Gary Magnesen

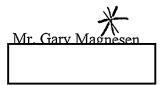
PREPUB-4859





Washington, D. C. 20535-0001

September 9, 2009



Re: Manuscript titled, "Straw Men"

Dear Mr. Magnesn,

This letter is in response to your submission of the amended pages of a book titled, "Straw Men," for review pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures, Part I, 1-24).

The amended pages which you submitted were determined to have resolved the issues raised in my September 3, 2009, letter to you concerning the transcript. Therefore, there is no objection to your submitting the transcript, as amended, for publication.

Should you have any questions, please contact

at 202-324-5518. Thank

you for your participation in the FBI's prepublication review process.

Sincerely,

maileel 9/10/09

David M. Hardy Section Chief Record/Information Dissemination Section Records Management Division

259A-HQ-C1597262-3817

From:	Dragos Mandruleanu	
Sent:	Thursday, September 03, 2009 8:27 AM	
To:		
Subject:	resume prepublication review	
Attachmen	ts: DMandruleanuResume.doc	
_	• •	
an vou revie	w my resume and let me know if it is OK to publish. I'm on the FBI's contract.	

PREPUB-4861 259A-HQ-C1599262.**388**

Sent: Thursday, September 03, 2009 11:28 AM To: Subject: RE: resume prepublication review o not have any objections, I did not see any mention of my specific contract information or the customer we ork for. om: int: Thursday, September 03, 2009 11:25 AM ibject: RE: resume prepublication review	b
Subject: RE: resume prepublication review o not have any objections, I did not see any mention of my specific contract information or the customer we ork for. om: Int: Thursday, September 03, 2009 11:25 AM	b
o not have any objections, I did not see any mention of my specific contract information or the customer we ork for. om: Int: Thursday, September 03, 2009 11:25 AM	
om:	
Int: Thursday, September 03, 2009 11:25 AM	
Int: Thursday, September 03, 2009 11:25 AM	b
Int: Thursday, September 03, 2009 11:25 AM	- b
	b
	Б
	b
ease let me know if you have any objections to this resume being released.	
ank vou	,
	b
epublication Review Office ecords Management Division	
0 Marcel Drive, Room M-8	
inchester, VA 22602-4843 0-868-1697	
om:	 b
tht: Thursday. September 03, 2009 11:13 AM	b
ibject: RE: resume prepublication review	
my contact information is below if you need to reach me.	b
	b
,	
	5 041
om: Dragos Mandruleanu	
ent: Thursday, September 03, 2009 11:05 AM	

PREPUB-4862

b6 -1,2

To: Dragos Mandr		
That is me	The prepublication review	
From: Dragos Ma		
To:	eptember 03, 2009 10:53 AM ume prepublication review	
Who should I support of the support	ly as the POC for the contract?	
Or <u>iginal Messa</u>	ge	
To: Dragos Mandr	eptember 03, 2009 10:46 AM uleanu me prepublication review	
Hello Dragos,		
	give me the POC for the contract you are under or have s or her comments? That will speed up the process on	
Prepublication Rev 540-868-1697	view Office	
	ndruleanu eptember 03, 2009 8:27 AM	_
To: Subject: resume		h.
	y resume and let me know if it is OK to publish. I'm on t	be he FBI's contract.

,	b6 -2
From: Dragos Mandruleanu	b6 -2
Sent: Tuesday, September 08, 2009 9:11 AM	
To:	b6 -2
Subject: RE: resume prepublication review	
Can you send it to:	b6 -2
	b6 -2
Thanks,	
Dragos	
Or <u>iginal Message</u>	
From:	b6 -2
Sent: Tuesday, September 08, 2009 9:05 AM To: Dragos Mandruleanu	
Subject: RE: resume prepublication review	
Hello Dragos,	
Where do you want your approval letter sent?	
	b6 -2
Prepublication Review Office 540-868-1697	
From: Dragos Mandruleanu [mailto	b6 -2
Sent: Thursday, September 03, 2009 11:05 AM	b6 -1,2
Subject: RE: resume prepublication review	,
My resume is attached for review.	b6 -1,2
Thanks, Dragos	
Original Message	
From:	b6 -1
Sent: Thursday, September 03; 2009 10:59 AM To: Dragos Mandruleanu	
Subject: RE: resume prepublication review	
That is me	
From: Dragos Mandruleanu	
Sent: Thursday, September 03, 2009 10:53 AM	b6 -1
To: Subject: FW: resume prepublication review	D6 -1
- I I	

Who should I supply as the POC for the contract?	b6 -1
Dragos	
From: Sent: Thursday, September 03, 2009 10:46 AM To: Dragos Mandruleanu Subject: RE: resume prepublication review	b6 -2
Hello Dragos,	
Would you either give me the POC for the contract you are under or have that person look at your resume and forward me his or her comments? That will speed up the process on the review.	
Prepublication Review Office 540-868-1697	b6 -2
From: Dragos Mandruleanu [mailto Sent: Thursday, September 03, 2009 8:27 AM To Subject: resume prepublication review	b6 -2
Can you review my resume and let me know if it is OK to publish. I'm on the FBI's contract.	b6 -2 b6 -2
Thanks, Dragos	





Washington, D. C. 20535-0001

September 8, 2009

Mr. Dragos Mandruleanu

Re: Contractor from DTEK, Inc. - Resume

Dear Mr. Mandruleanu,

This letter is in response to the September 3, 2009, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24), of your resume.

The resume was reviewed pursuant to the terms of the PRP and it was concluded that nothing contained in the submission fell within a restricted area of disclosure. Therefore, there is no objection to your making the manuscript, as presented, for publication.

Should you have any questions, please contact

at 540-868-1697. Thank

b6 -2

you for your participation in the FBI's prepublication review process.

Sincerely,

marked 9/9/09 David M. Hardy

Section Chief Record/Information

Dissemination Section

Records Management Division

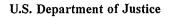
PREPUB-4866

2511 -132-1571062 38

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPR09-172
Date/Method of Receipt: UNET 9/3/09
Prepub #: PPRUY-11/2 Date/Method of Receipt: UNET 9/3/09 Requestor/Author Information: Mandauteurleant Dragos Manday Name:
Name: Name:
Address:
- The state of the
Telephone: Fax:
Email:
Title/Description: # of pages: 3
·
CONTRACTOR Resume
Assignment Information:
Assigned to:
Difficulty: Simple Medium Difficult
Estimated Completion Date:
Closed: 9/9/09 Date of Response Letter:
Miscellaneous:
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Washington, D. C. 20535-0001

September 8, 2009

Department of Defense Office of Security Review (OSR) Attn	b 6	_	3
<u> </u>			
Re: NDIC paper by Lindsay Irvine titled, "Case for Non-Coercion: Contemporary Examples of Effective Strategic Interrogations"			
Dear	b6	-	3
This letter is in response to the August 19, 2009, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24), of an NDIC paper by Lindsay Irvine titled, "Case for Non-Coercion: Contemporary Examples of Effective Strategic Interrogations."			
The article was reviewed pursuant to the terms of the PRP and it was concluded that nothing contained therein fell within a restricted area of disclosure. Therefore, the FBI has no objection to Mr. Bowman releasing the article, as presented, for publication.			
Should you have any questions, please contac at 540-868-1697. We appreciate your consultation with the FBI's Prepublication Review Office in this matter.	b 6	-	2

Sincerely,

marker 9/8/09
David M. Hardy
Section Chief
Record/Info Record/Information Dissemination Section Records Management Division

259A-HQ-C159922-390



FBI FACSIMILE

COVER SHEET

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PRECEDENCE	CLASSIFICATIÓN		
☐ Immediate ☐ Priority ☑ Routine	☐ Top Secret ☐ Secret ☐ Confidential ☐ Sensitive ☑ Unclassified	Time Transmitted: Sender's Initials: Number of Pages: (including cover sheet)	8: ZSA b6 -
To: Deparetme	nt of Defense	Date: <u>9</u>	116/09
Facsimile Number: Attn:	703-696-4527 - Off coom	Fire of Security Telephone	Review
	Ublication Review Name of Office)
Subject: Appro	val letter for	e L. Irvine	
Special Handling Instruction	ıs:	3	
Originator's Name:	·	Telephone: <u>540-868-</u>	1697 b6
Originator's Facsimile Numb	er: <u>540-868-499</u>	7	
Approved: Brief Description of Commu	nication Faxed:		ing <u>s</u> ekaran kabi sa sa
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WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this PREPUB-4869 information, disclosure, reproduction, distribution, or use of this information is prohibited (18.USC, § 641). Please notify the originator or the local FRI Office immediately to arrange for proper disposition

MODE = MEMORY TRANSPISSION START=SEP-16 08:22 END=SEP-16 08:23 FILE NO.=514 STN COMM. STATION NAME/EMAIL ADDRESS/TELEPHONE NO. **PAGES** DURATION NO. 001 OK **☎917036964527** 002/002 00:00:23 ***** UF-8000 V2 ************** -***** FD-448 (Rev 6-2197) FBI FACSIMILE COVER SHEET PRECEDENCE CLASSIFICATION Top Secret Time Transmitted: ☐ Immediate Priority
Routine Sender's; Initials: b6 -2 Secret Confidential Number of Pages: (including cover sheet) ☐ Sensitive 🗺 Unclassified DOURTMENT Of Name of Office Facsimile Num b6 -3 Vitte: blicaTion From: Subject: Special Handling Instructions: b6 -2 Originator's Name: Originator's Facsimile Number: Brief Description of Communication Faxed: WARNING Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information, disclosure, reproduction, distribution, or use of this information is prohibited (18.USC, § 641). Please notify the originator are the local FRI Office immediately to arrange for proper disposition PREPUB-4870



PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPRO9-165	
Date/Method of Receipt: Fed Ex 8/19/09	
Requestor/Author Information: DoD	b6 -3
Name:	
Address:	
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Telephone: Fax:	b6 -3
Email:	
Title/Description: # of pages: 78	
Thesis by Lindsay IR vine, "Case for NON COER LION!	-
Contemporary Examples of Effective STRATEGIC INTERROGATIONS!	
Assignment Information: STRATEGIC INTERROGATIONS"	
Assigned to: Hardy	b6 -2
Difficulty: Simple Medium Difficult	
Estimated Completion Date:	
Closed: Date of Response Letter:	
Miscellaneous:	
16/09 Fax Was 703- 696- 4527 Sent a copy of Approval 1etter. Hadn TREC. ORIGINAL letter.	
letter. Hadn'T Rec. Opiginal letter.	

Page 1 of 1

b6 -2

From:

Glenn McGoverr

b6 -1

Sent:

Monday, August 31, 2009 12:33 PM

To:

b6 -2

Subject:

Final Sections

Attachments: Chapter Eight - Case Studies Pedestrian Attacks.doc; Bibliography.doc; Introduction.doc;

CONCLUSION.doc

b6 -2

The attached four documents are the final sections to my manuscript. Please let me know if you require any additional information.

Glenn

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Address:		·		
				
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Title/Description:	# of 3	pages:	73	
Final & chapter of	f Manuseu	ipt	(3) Bibliogi	aphy
(1) Ch. 8	adastrian A	Hacks	(4) Intro	
Final & Chapter of (1) Ch. 8 (2) Case Studies Pa Assignment Information:	edesition A	Moce	(5) Conclus	ion
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One question (m	-11010-1 NO	1 /		-
one quesum (m	will a 11	<u> </u>		- -

From:
Sent:
Monday, August 10, 2009 8:35 PM
To:
Subject:
Another section for review

Attachments:
Selected Case Studies of Attacks on Motorcades.doc

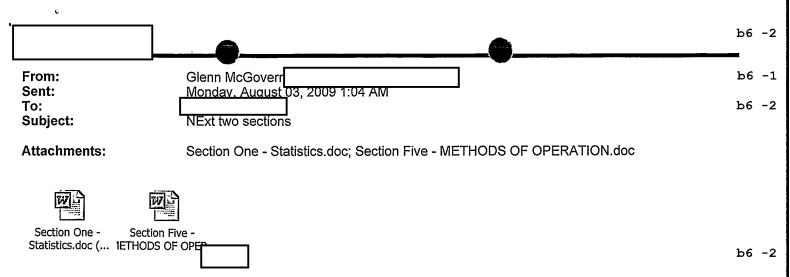
Selected Case
Studies of Attac...
Hi

Attached you will find one more section for your review. That leaves only the section on attacks against pedestrians, the introduction and conclusion, all which I will send to you no later then the end of this month.

Hope all is well,

Glenn

]
	!
PREPUBLICATION REVIEW OFFICE INPUT SHEET	
Prepub #: PPR09-159	
Date/Method of Receipt: UNET 8/11/09	
Reguestor/Author Information: (1)	
Requestor/Author Information: Glenn MeGorcian	
Name:	
Address:	
<u>.</u>	
Felephone: Fax:	
Email:	
Fitle/Description: # of pages: 59	
Chapter, " Selected Case Studies of ATTACK"	
Chapter, " verected case studies of ATTACK"	
Assignment Information:	
Assigned to: Marely	5 -2
Difficulty: Simple Medium Difficult	
Estimated Completion Date:	
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Closed: \$ 25 09 Date of Response Letter:	
Miscellaneous:	
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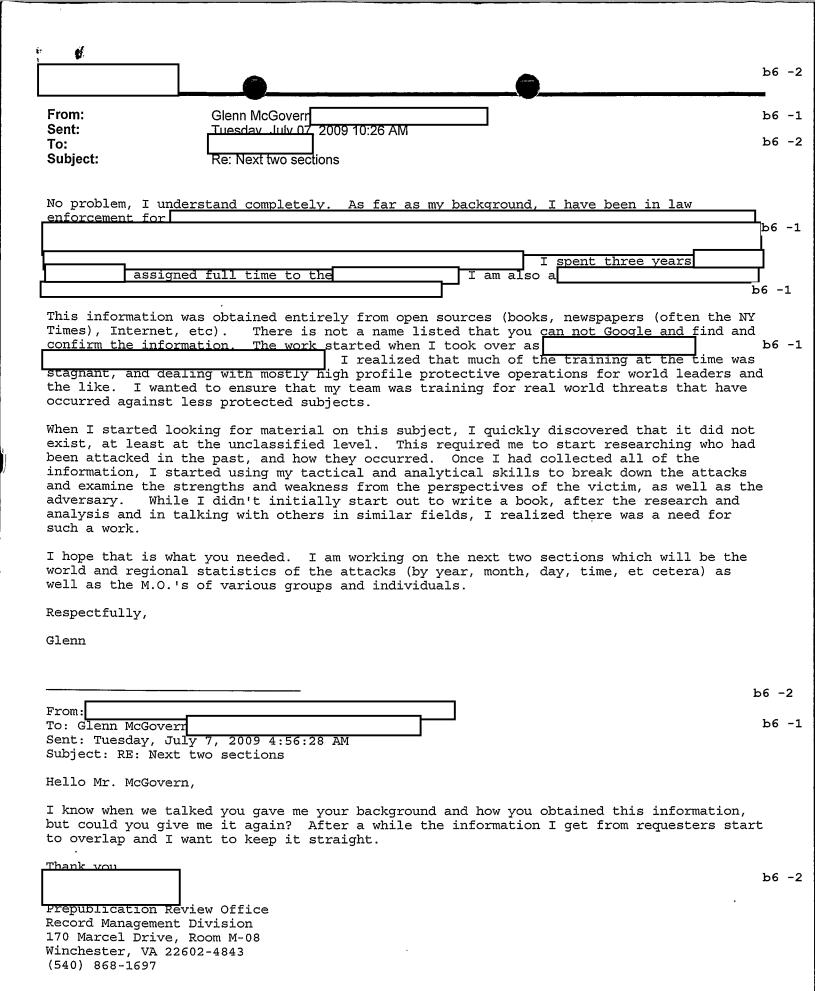


Attached are the next two sections of the manuscript, Statistics and Methods of Operation. As always, while the way it is presented may change there will not be any increase in the information presented without your prior review and approval.

Hope all is well,

Glenn

PREPUBLICATION F	REVIEW OFFICE INPUT SHEET	
Prepub #: PPR09_155		
Date/Method of Receipt: UNE	T 8/3/09	
Requestor/Author Information	: GleNN Mc GOVERN .	
Name:	,	
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Title/Description:	# of pages:96	
Sections 145 of 'S	TATISTICS and Methods of OPERATIONS"	-
Assignment Information:	V	b6 -2
Assigned to:	J-Horrdy	
Difficulty: Simple	Medium Difficult	
Estimated Completion Date:		
Closed: 8/W/09 Dat	te of Response Letter:	
Miscellaneous:		



From: Glenn McGovern [mailson	b6 -1
Sent: Tuesday, June 30, 2009 4:03 PM To: Subject: Next two sections	b6 -1,
	b6 -
Attached are the next two sections of the book along with the updated Table of Contents. As with the previous sections, while the material will most likely be cleaned up, there will not be an increase in the provided information without your approval.	
Glenn McGovern	b6 -

* · *		b6 -2
From: Sent:	Glenn McGoverr Tuesday, July 07, 2009 11:24 AM	b6 -1
To: Subject:	Re: Next two sections	b6 -2
		b6 -2
When I get home this I hope there isn't a Glenn	evening I will email you my information sources problem.	for your reference.
		b6 -2
From: To: Glenn McGovern Sent: Tuesday, July Subject: RE: Next tw		b6 -1
Hello Mr. McGovern,		
but could you give m	d you gave me your background and how you obtaine he it again? After a while the information I get ht to keep it straight.	
Thank you		b6 - 2
Prepublication Revie Record Management Di 170 Marcel Drive, Ro Winchester, VA 22602 (540) 868-1697	vision om M-08	
Original Messag From: Glenn McGovern		b6 -1
Sent: Tuesday, June To: Subject: Next two se	30, 2009 4:03 PM	b6 -1,2
		b6 -2
As with the previous	tt two sections of the book along with the updated sections, while the material will most likely be ase in the provided information without your approach	e cleaned up, there

Attachments:

Section Three - ATTACK METHODOLOGY.doc; Section Four - ATTACK LOCATIONS.doc; Targeted Violence Contents (Revision 2).doc







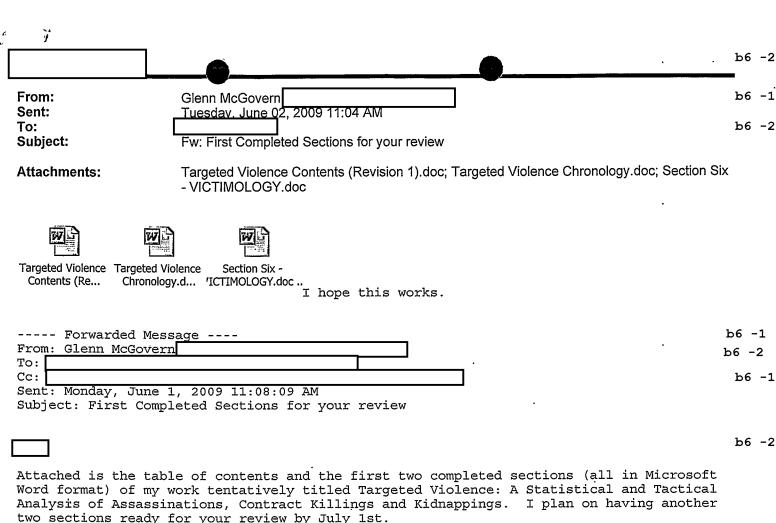
Section Three - Section Four - Targeted Violence TTACK METHODO. TTACK LOCATION.. Contents (Re...

b6 -2

Attached are the next two sections of the book along with the updated Table of Contents. As with the previous sections, while the material will most likely be cleaned up, there will not be an increase in the provided information without your approval.

Glenn McGovern

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Title/Description:	# of pages: 77		
MANUSCRIPT, TangeTed Vir	olence "- Sec. 3+4 9	+Table of Contents	
Assignment Information:		ь6	-2
Assigned to:	Hardy		
Difficulty: Simple M	Medium Difficult	· .	
Estimated Completion Date:	·		
Closed: 7/21/09 Date of	of Response Letter:		-
Miscellaneous:		 .	



two sections ready for your review by July 1st.

I have included my editor in this email in order to keep him in the loop as to my progress and this process. Also, while what I am sending you may change somewhat in its format and/or presentation, there will not be an increase in the information being presented without your review.

Please let me know if your require any additional information from me.

Glenn McGovern

Jun Mar
PREPUBLICATION REVIEW OFFICE INPUT SHEET
Prepub #: PPRO9-124 Date/Method of Receipt: /NET 6/2/09
Date/Method of Receipt: UNET 6/2/09
Requestor/Author Information: Glenn Mc Govern
Name: Same
Address:
·
Telephone Fax:
Email:
EMICELE:
Title/Description: # of pages: 90
MANUSCRIPT titled, "Target Violence",
eontents, chronology doc + Section 6 Assignment Information: doc.
b6 -
Assigned to:
Difficulty: Simple Medium Difficult
Estimated Completion Date:
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FEDERAL BUREAU OF INVESTIGATION FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 1:16-cv-01256

Total Deleted Page(s) = 2
Page 24 ~ Referral/Consult;
Page 25 ~ Referral/Consult;



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

June 2, 2009

Mr. Christopher Lynch	<u>_</u>

Re: Manuscript entitled, "The CI Desk: Counterintelligence from FBI and CIA Headquarters Cubicles"

Dear Mr. Lynch,

This letter is in response to your submission of a manuscript entitled, "The CI Desk: Counterintelligence from FBI and CIA Headquarters Cubicles." We have completed the review of your amendments that were submitted in November 2008.

The manuscript was reviewed by our Classification Unit, pursuant to Executive Order 12958, as amended. The pages cited are from the November 2008 version of your manuscript.

- 1. On page 11, the first paragraph, the first sentence (line 2) beginning after, "checks.....and concluding in the second sentence (line 8) before, "...If we." This portion of the manuscript contains classified information and should not be disclosed to the public.
- 2. On page 11, the first paragraph, the seventh sentence (line18) the word between, "at a... name." This portion of the manuscript contains classified information and should not be disclosed to the public.
- 3. Also on page 11, the first paragraph, the eighth sentence through the end of the sentence (line21 and 22). This portion of the manuscript contains classified information and should not be disclosed to the public.
- 4. On page 24, the second full paragraph, the first sentence (line 3) the word between, "targeting...in the U.S." This portion of the manuscript contains classified information and should not be disclosed to the public.
- 5. On page 36, the first full paragraph, the second sentence (line 4 and 5) beginning after, "surveillance..." and ending before, "in the U.S." This portion of the manuscript contains classified information and should not be disclosed to the public.
- 6. On page 80, the first full paragraph, the first sentence (Line 1 and 2) beginning after, "photos....." to the end of that sentence. This portion of the manuscript contains classified information and should not be disclosed to the public.
- 7. On page 106, the first full paragraph, the fourth sentence (line 12) beginning after, "San Francisco.." and ending before, "personnel." This portion of the manuscript contains classified information and should not be disclosed to the public.

PREPUB-4885

57 WOLLEMBAR - 357

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8. On page 181, the second full paragraph, the first sentence (line 2) the word between the SE." This portion of the manuscript contains classified information and should not be disclosed to the public.	b6 -1
9. On page 204, the third full paragraph, and concluding at the end of that paragraph at the top of page 205. This portion of the manuscript contains classified information and should not be disclosed to the public.	
10. On page 215, the first full paragraph, the third sentence (line 7) the word between, of the." This portion of the manuscript contains classified information and should not be disclosed to the public.	b6 -1
11. On page 221, the first full paragraph, the second sentence (line 4) the word between, "who was." This portion of the manuscript contains classified information and should not be discrete to the public.	
12. On page 221, the first full paragraph, the third sentence (line 7) the word between, 'sincewas an." This portion of the manuscript contains classified information and should not be disclosed to the public.	
13. On page 221, the first full paragraph, the fourth sentence (line 8) the word between, "According tothe changes." This portion of the manuscript contains classified information and should not be disclosed to the public.	
14. Also on page 221, the third full paragraph, the first sentence the word between, 'bubble,introduced." This portion of the manuscript contains classified information and should not be disclosed to the public.	;
15. On page 222, the first paragraph, the second sentence (line 6) the word between, 'whenbounded." This portion of the manuscript contains classified information and should not be disclosed to the public.	
16. On page 222, the first full paragraph, the third sentence (line 5) the word after, This portion of the manuscript contains classified information and should not be disclosed to the public.	b6 -1
17. On page 225, the second full paragraph, the second sentence (line 2) the word between, "the head." This portion of the manuscript contains classified information and should not be disclosed to the public.	
18. On page 236, the first full paragraph, the first sentence (line 4) the word before, 'took over." This portion of the manuscript contains classified information and should not be disclosed to the public.	
19. On page 240, the first full paragraph, the third sentence (line 8) the word between,to fill." This portion of the manuscript contains classified information and should not be disclosed to the public	b6 -:
20. On page 253, the second full paragraph, the first sentence (line 3) the word between, "Line 1. We had". This portion of the manuscript contains classified information and should not be disclosed to the public.	

21. On page 254, the first paragraph, the second sentence (line 4) the word before, "had gone." This portion of the manuscript contains classified information and should not be disclosed to the public.		
between, I and the." This portion of the manuscript contains classified information and should not be disclosed to the public.	b6 ·	-1
between, '23. On page 262, the first full paragraph, the eighth sentence (line 18) the word between, 'This portion of the manuscript contains classified information and should not be disclosed to the public.		
24. On page 268, the first full paragraph, the last sentence (line 24) the word between, "a security." This portion of the paragraph contains classified information and should not be disclosed to the public.	6 -	-1
25. On page 273, the first paragraph, the sixth sentence (line 13) the word between, This portion of the paragraph contains classified information and should not be disclosed		
26. Also on page 273, the first full paragraph, the third sentence (line 5) the word between, "a junior." This portion of the paragraph contains classified information and should not be discussed to the public.	o6 ·	-1
27. On page 276, the first full paragraph, the third sentence (line 6) the word following, This portion of the paragraph contains classified information and should not be disclosed to the public.		
28. On page 279, the first full paragraph, the second sentence (line 4) the word between, "Line and should between, "Line and should be disclosed to the public."	o6	-1
29. On page 280, the first paragraph, the first sentence (line 4) the word between, "butoffice repeatedly." This portion of the paragraph contains classified information and should not be disclosed to the public.		

- 30. On page 280, the first paragraph, the second sentence (line 6) the word between, "subordinates,...and his." This portion of the manuscript contains classified information and should not be disclosed to the public.
- 31. On page 280, the second full paragraph, the second sentence (line 3) the word following, "them was.." This portion of the manuscript contains classified information and should not be disclosed to the public.
- 32. Also on page 280, the second full paragraph, the fourth sentence (line8) the word between, "principle, and....insisted." This portion of the manuscript contains classified information and should not be disclosed to the public.
- 33. On page 281, the last paragraph, the first sentence the word between, "treating...like a." This portion of the manuscript contains classified information and should not be disclosed to the public.

- 34. On page 281, the last paragraph, the fourth sentence (line 6) the word between, "this way;....military transport." This portion of the manuscript contains classified information and should not be disclosed to the public.
- 35. Also on page 281, the last paragraph, the fifth sentence (line 11) the word between, "changed, and...was rehabilitated." This portion of the manuscript contains classified information and should not be disclosed to the public.
- 36. On page 285, the second full paragraph, the fourth sentence (line 7) the word preceding, "...who was the counterespionage." This portion of the manuscript contains classified information and should not be disclosed to the public.
- 37. On page 287, the second full paragraph, the third sentence (line 4) the word between, soon afterwards." This portion of the manuscript contains classified information and b6 -1 should not be disclosed to the public.
- 38. On page 289, the second full paragraph, the first sentence (line 2) the word preceding, "...office. He told." This portion of the manuscript contains classified information and should not be disclosed to the public.
- 39. On page292, the second full paragraph, the third sentence (line 7) the word between, '_______.avoided me." This portion of the manuscript contains classified information and should not be disclosed to the public.

40. On page 293, the first full paragraph, the seventh sentence (line 19) the word preceding, "were the right people." This portion of the manuscript contains classified information and should not be disclosed to the public.

- 41. On page 294, the second full paragraph, the second sentence the word between, This portion of the manuscript contains classified information and should not be disclosed to the public.
- 42. On page 299, the second full paragraph, the second sentence (line 3) the word between, 'I had visited." This portion of the manuscript contains classified information and should not be discrosed to the public.
- between, dequivalent." This portion of the manuscript is classified information and should not be disclosed to the public.
- 44. On page 300, the first paragraph, the first sentence (line 2) the word between, had arisen." This portion of the manuscript contains classified information and should not be disclosed to the public.
- 45. On page 330, the second full paragraph, the first sentence (line 3) the word between, updated us." This portion of the manuscript contains classified information and should b6 -1 not be discrossed to the public.
- 46. On page 340, the first paragraph, the fourth sentence (line 8) the word preceding, "......who had just come from." This portion of the manuscript contains classified information and should not be disclosed to the public.
- between, 47. Also on page 340, the first paragraph, the twelfth sentence (line 23) the word between, 47. Also on page 340, the first paragraph, the twelfth sentence (line 23) the word between, 5 and I didn't." This portion of the manuscript contains classified information and should not be disclosed to the public.

b6 -1

48. On page 343, the first paragraph, the second sentence (line 2) the word between, comments" andwas." This portion of the manuscript contains classified information and should not be disclosed to the public.	b 6	-1
49. On page 371, the first full paragraph, the first sentence (line 2) the word following, "him as" This portion of the manuscript contains classified information and should not be disclosed to the public.		
50. On page 373, the first full paragraph, the first sentence (line 2) the word between, "about		-1
51. On page 374, the first full paragraph, the first sentence (line 2) the word between, "who had been." This portion of the manuscript contains classified information and should not be disclosed to the public.	Do	-1
52. On page 376, the first full paragraph, the second sentence (line 5) the word preceding, "experience.) Changes were now." This portion of the manuscript contains classified information and should not be disclosed to the public.		
Should you have any questions, please contact at 540-868-1697. Thank you for your participation in the FBI's prepublication review process.	b6	-2

Sincerely,

Mailed 6/3/09

David M. Hardy
Section Chief
Record/Information
Dissemination Section
Records Management Division

			b6 -2
From: Sent: To: Cc: Subject:	Christopher Lynch Sunday, May 31, 2009 7:22 PM Re: CI Desk manuscript		
Dear		:	b6 -2
this review," ar taking so long, still not "at th manuscript has h	early three months since you told me "we are on nd nearly 28 months since I first submitted my I have to assume there are still outstanding the very end." Since you are no longer in the been referred to another office, may I have a unit or elsewhere, for continuing to track the	manuscript. Since it is issues, and the review is pre-pub unit, and my contact point, in the	
Thank you,			
Chris Lynch			
On Mar 5, 2009,	at 8:28 AM, wrote:		b6 -2
Mr Tangh the	alagaification unit is finishing un their and	review of your manuscript T	

Mr. Lynch, the classification unit is finishing up their 2nd review of your manuscript. I never sent you there classified amendments and though it best for them to review the newest manuscript versus trying to compare the original classified document and your revised document. We are definitely at the very end of this review. Thank you for your patience!

amendment letter Sent 6/3/09



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

June 16, 2009

Mr. Christopher Lynch

b6 -2

Re: Manuscript entitled, "The CI Desk: Counterintelligence from FBI and CIA Headquarters Cubicles"

Dear Mr. Lynch,

This letter is in response to your inquiry on June 7, 2009, of your manuscript entitled, "The CI Desk: Counterintelligence from FBI and CIA Headquarters Cubicles." Enclosed are the pages, with the information highlighted, that we request that you remove from your November 2008 version of your manuscript.

Should you have any questions, please contact you for your participation in the FBI's prepublication review process.

at 540-868-1697. Thank

Sincerely,

David M. Hardy Section Chief Record/Information

Dissemination Section

Records Management Division

6/18/09

PREPUB-4891

259A-HQ-C1599262-358

Pre-Publication Review Office ATTN: Federal Bureau of Investigation 170 Marcel Drive, M-8 Winchester, VA 22602-4843

Re: "The CI Desk: Counterintelligence from FBI and CIA Headquarters Cubicles" by Christopher Lynch

Dear Pre-Publication Review Office.

Thank you for your June 2, 2009 letter and your June 16, 2009 letter clarifying its contents.

I am submitting this letter to appeal deletions you have proposed, as detailed below.

I will make the changes you have requested in paragraphs 1-7 of your June 2, 2009 letter.

The texts contained in the deletions you have identified in paragraphs 8-52, with the exceptions of paragraph 9, 26, and 47, are all last names of CIA personnel. There is no reference to the FBI, any FBI personnel, or any FBI equities in any of these names. As you know, this manuscript has subjected to pre-publication review by the CIA. The CIA, the appropriate reviewing authority for these portions of the text, has approved the use of every one of these names. As has been discussed both with the CIA and with you, I have used the full names of personnel only if their CIA (or FBI) affiliation is in the public domain. Frequently, these people are the authors of books, or were interviewed for articles, or have been included in CIA news releases, in which their CIA affiliations have been discussed, often in the same context in which I have discussed them. Some of them are now deceased. Mentions of these peoples' names, CIA affiliation, and activities were cleared by the CIA in previous pre-publication review, and these books and articles are often identified in my text, meaning the names have been authorized for public release. To summarize, there is no mention of the FBI or FBI equities in these deletions. The CIA is the appropriate reviewing authority for these portions of my text, and it has approved the use of every one of these names, since there are several substantive reasons to have no objection to their use. None of your deletions in these paragraphs (8, 10-25, 27-46, 48-52) represent classified information, and the deleted text should be restored.

Paragraph 9 (your page 204) - Much of this paragraph contains only references to the CIA, and has been reviewed by the CIA. My familiarity with the case mentioned is the subject of considerable other text that has been cleared both by you and by the CIA, and my participation in this CIA project and the situation at the time is detailed in other text. I assume the crux of your objection to this paragraph lies in the references to the FBI file, and possibly the lack of reporting on the source at the time, although that would be a CIA equity at that stage. I would like to retain the first two sentences of that paragraph, delete the third and fourth sentences, and retain the fifth and sixth sentences. If you object to me describing the file as "closely held and compartmented within FBIHQ" in the sixth sentence, a point I have made without objection earlier in the text, I will delete that, although I do not consider that to be classified. I believe that deleting only the third and fourth sentences protects any possible FBI equities in this paragraph.

Paragraph 26 (your page 273) - As I allude to in the text, "Buddy Holly" is a name I used

b6 -2

PREPUB-4892

informally for an FBI employee who resembled the late musician. It is not his actual name. I will rewrite the reference to him to make that clearer, but the name "Buddy Holly" is not classified, and the reference should be restored.

Paragraph 47 (your page 340) - Earlier in the manuscript (page 200 in my original text), I describe a comic anecdote told by pro football player Alex Karras in the George Plimpton book <u>Mad Ducks</u> and <u>Bears</u>. The comment in this paragraph that "all I learned about countersurveillance came from Alex Karras" is a joking reference to this earlier text. The reference to Alex Karras is not classified, and should be restored.

For your information, I have blotted out the words you left visible and considered classified in your June 16 letter, leaving only unclassified text in the letter.

I would appreciate instructions on when I can consider the pre-publication review process at an end, along with a description of any further obligations I may have prior to final publication, so that I can offer the manuscript for the purpose of selling it.

Thank you, Christopher Lynz, Christopher Lynz,	Q

D6 -

b6 -2 From: Christopher Lynck Sent: Sundav. June 07, 2009 7:55 PM To: Subject: Re: CI Desk manuscript Dear b6 -2 Thank you for your June 2, 2009 response to my November 16, 2008 resubmission. However, when you printed or otherwise processed my manuscript, its format, including pagination, was apparently substantially altered, and your page and paragraph markings do not match my original submission. Just as an example, the manuscript I submitted to you ended at 368 pages, and yet you identify four changes required in pages 371 to 376. While I can determine some of what you intend by text searching (and those texts are as many as 40 pages from where you place them), many of your cryptic identifications of the text do not contain sufficient information for me to figure them out. In my January 14, 2008 letter to the Pre-Publication Office (16 months ago), I noted that "It would have made it much easier to identify the deletions if a copy of the manuscript with the deleted text blocked out was included . . ., " and pointed out that "your page numbering and mine diverged at some points." In your October 3, 2008 response (nine months later), you stated that "our normal policy is to provide a copy of the amended pages showing the relevant redaction, " saying that step was omitted in this case." Please provide copies of the amended pages with the redactions you have made, in accordance with your "normal policy." Without them, many of your edits are simply unidentifiable. I would appreciate your prompt response. Thank you, Chris Lynch b6 -2 On Jun 2, 2009, at 7:40 AM, wrote: Hello Mr. Lynch, I apologize for the delay. I will be sending a letter in the next few days with the requested changes from the latest version of your manuscript. If you have any questions please call or email me. Thank vou b6 - 2Prepublication Review Office 170 Marcel Drive, M-8 Winchester, VA 22602-4843 540-868-1697 ----Original Message-----From: Christopher Lynch Sent: Sunday, May 31, 2009 7:22 PM To: Cc: Subject: Re: CI Desk manuscript

It's now been nearly three months since you told me "we are definitely at the very end of this review," and nearly 28 months since I first submitted my manuscript. Since it is taking so long, I have to assume there are still outstanding issues, and the review is still not "at the very end." Since you are no longer in the pre-pub unit, and my manuscript has been referred to another office, may I have a contact point, in the

Dear

classification unit or elsewhere, for continuing to track the status of the FBI's review?

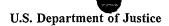
Thank you,

Chris Lynch

On Mar 5, 2009, at 8:28 AM,

Mr. Lynch, the classification unit is finishing up their 2nd review of your manuscript. I never sent you there classified amendments and though it best for them to review the newest manuscript versus trying to compare the original classified document and your revised document. We are definitely at the very end of this review. Thank you for your patience!





Federal Bureau of Investigation

Washington, D. C. 20535-0001

July 13, 2009

Mr. Christopher Lynch	

Re: Manuscript entitled, "The CI Desk: Counterintelligence from FBI and CIA Headquarters Cubicles"

Dear Mr. Lynch,

This is in response to your letter on June 28, 2009, about proposed amendments to your submission of a manuscript entitled, "The CI Desk: Counterintelligence from FBI and CIA Headquarters Cubicles." After further review, the changes you have agreed to make to paragraphs 1 through 7, will resolve the issues raised in my June 2, 2009.

Please submit a copy of the amended pages for review by this office before proceeding in this matter. Should you have any, question contact at 540-868-1697. Thank you for your participation in the FBI's prepublication review process.

Sincerely,

Marlel 7/15/09
David M. Hardy

David M. Hardy
Section Chief
Record/Information
Dissemination Section
Records Management Division

PREPUĘ-4896

Pre-Publication Review Office
ATTN:
Federal Bureau of Investigation
170 Marcel Drive, M-8

Winchester, VA 22602-4843

Re: "The CI Desk: Counterintelligence from FBI and CIA Headquarters Cubicles" by Christopher Lynch

Dear Pre-Publication Review Office,

Thank you for your July 13, 2009 response to my June 28 letter.

Enclosed are copies of the revised pages (from paragraphs 1-7 of your June 2, 2009 letter) you requested. The revisions themselves are highlighted.

Thank you, Christopher Lynch Christopher Lynch	Ja
Christopher Lynch(

h6 -2

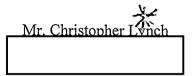




Federal Bureau of Investigation

Washington, D. C. 20535-0001

July 27, 2009



Re: Manuscript titled, "The CI Desk: Counterintelligence from FBI and CIA Headquarters Cubicles"

Dear Mr. Lynch,

This letter is in response to your submission of the amended manuscript pages for, "The CI Desk: Counterintelligence from FBI and CIA Headquarters Cubicles," review pursuant to the Federal Bureau of Investigation (FBI) Prepublication Review Policy (PRP)(Manual of Administrative Operations and Procedures, Part I, 1-24).

The amended pages which you submitted were determined to have resolved the issues raised in my June 2, 2009, letter to you concerning the manuscript. Therefore, there is no objection to your submitting the manuscript, as amended, for publication.

Should you have any questions, please contact you for your participation in the FBI's prepublication review process.

at 540-868-1697. Thank

mailed 7/28/09

David M. Hardy Section Chief

Record/Information

Dissemination Section

Records Management Division

PREPUB-4898

259A-HQ-C1591963-362

	· · · · · · · · · · · · · · · · · · ·	o6 ·	-1,	2
From: Sent: To: Subject:	Carl Jensen Mondav. July 27, 2009 9:54 AM Review			
Attachments:	Chapter 7.REV7.25.2009.docx			
Chapter EV7.25.2009.docx (]	b6	-2
I've made a few o	ll & that you're having a good summer. This has already been reviewed but changes (nothing major) and thought I would send it along just in case. It is:			
Carl Jensen				
]	b6	-1

Have a great rest-of-the-summer!

Carl



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

August 11, 2009

Mr. Carl Jensen	
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Re: Chapter 7 (REV) titled, "International Terrorism and Threat Groups"

Dear Mr. Jensen.

This letter is in response to the July 27, 2009, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24), of your chapter titled, "International Terrorism and Threat Groups."

The manuscript was reviewed pursuant to the terms of the PRP and it was concluded that nothing contained in the submission fell within a restricted area of disclosure. Therefore, there is no objection to your making the remarks, as presented, for publication.

You may include your former title or position as a biographical detail if it is given no more prominence than other significant biographical details, and if it is accompanied by a reasonably prominent disclaimer advising that the views expressed in the article do not necessarily represent the views of the FBI.

Should you have any questions, please contact you for your participation in the FBI's prepublication review process. at 540-868-1697. Thank

Sincerely,

mailed out 8/25/2009

David M. Hardy Section Chief Record/Information Dissemination Section Records Management Division

257A-HQ-C1577262-364

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		(RMD) (FBI)	_ b6 -
	From: Sent: To: Cc: Subject:	VECCHI, GREGORY M (FBI) Sunday, August 16, 2009 1:04 PM (RMD) (FBI) (RMD) (FBI); VECCHI, GREGORY M. (FBI) FW: Prepublication Review	
	Attachments:	Ireland and Vecchi 20091.pdf	
	UNCLASSIFIED NON-RECORD	•	
			b6 -
	Since is out I we than I anticipated.	wanted to make sure someone saw this. The journal moved on this faster	
	Thanks.		
	Greg		
	Gregory M. Vecchi,	, Ph.D.	
			b6 -
L			
	Sent: Suno	CHI, GREGORY M (FBI) day, August 16, 2009 12:58 PM RMD) (FBI) publication Review	b6 -

UNCLASSIFIED NON-RECORD



PREPUB-4901

		b6 -2
Attached is an Article that is pending to be papproved by FBI Prepublication Review. The amy peers in this field.	ublished in September 2009 after it is article has been reviewed by at least three of	
Thanks.		
Greg		
Gregory M. Vecchi, Ph.D.		
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UNCLASSIFIED

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U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

August 24, 2009

Dr. Gregory M. Vecchi

Re: Article entitled, "The Behavioral Influence Stairway Model (BISM): a framework for managing terrorist crisis situations?"

Dear Dr. Vecchi,

This letter is in response to the August 17, 2009, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24), of your article titled, "The Behavioral Influence Stairway Model (BISM): a framework for managing terrorist crisis situations?"

The article was reviewed pursuant to the terms of the PRP and it was concluded that nothing contained in the submission fell within a restricted area of disclosure. Therefore, there is no objection to your making the article, as presented, for publication.

You may include your current title or position as a biographical detail if it is given no more prominence than other significant biographical details, and if it is accompanied by a reasonably prominent disclaimer advising that the views expressed in the article do not necessarily represent the views of the FBI.

Should you have any questions, please contact

at 540-868-1697. Thank

you for your participation in the FBI's prepublication review process.

Sincerely,

mailed 8/25/2008 David M. Hardy

Section Chief

Record/Information

Dissemination Section

Records Management Division

259A-HQ-C157921-7-366

b6 - 2

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PREPUBLICATION	REVIEW OFFICE INPUT SHEET	
Prepub #: PPR09-160		
Date/Method of Receipt: 8/	17/2009 e-mail (.pdf)	
Requestor/Author Information		
Name: Gregory M.		b6
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Address:	-	
	<u> </u>	
	,	
-		b6
Telephone:	Fax:	
Email:	· ·	
	j /	
Title/Description:	# of pages:	
The Behavioral 1	Influence Stairway Model (BISM):	. >
a tramework	# of pages: 16 [nfluence Stairway Model (BISM): for managing terrorist crisis situation	ons:
Assignment Information:		b 6
Assigned to:	/ Handy	
Difficulty: Simple	Medium Difficult	
Estimated Completion Date:_		
. 0/2-/2019	0/211/2.19	
Closed: $8/25/260$ Da	ate of Response Letter: 8/24/2009	
Miscellaneous:		



The FBI Oral History Project

an initiative sponsored by the Society of Former Special Agents of the FBI, Inc. and the Former Agents of the FBI Foundation PO Box 1027 • Quantico, VA 22134-1027 800-527-7372 • fax 703-640-6537 www.socxfbi.org

July 22, 2009

Federal Bureau of Investigation Prepublication Review Office Attn: 170 Marcel Drive, Room M-08 Winchester, VA 22602-4843
Ref: Interview of Former Special Agent of the FBI Martha Ann Pittard
Dear
The enclosed transcription of an interview of former Special Agent Martha Ann Pittard was conducted by former Special Agent Susan Wynkoop on March 31, 2009. It has been edited for repetitions and spelling. Ms. Pittard has read the transcription and made her corrections. This final transcription was completed on July 21, 2009.
The transcription includes an index.
We request your review of the material so that it can be made available to scholars and researchers interested in this period of the Federal Bureau of Investigation.
Please call me at if you have any further questions about this submission. Any correspondence should be addressed to the address below. Thank you for your assistance in completing this review.
Sincerely, Brian R. Hollstein
Manager, FBI Oral History Heritage Project

PREPUB-4905

b6 -2

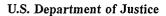
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b6 -1

25/A.H.C.- 151 - 369





Federal Bureau of Investigation

Washington, D. C. 20535-0001

August 24, 2009

Mr. Brian Holls Oral History Project Society of Former Special Agents

b6 -1

Re: "The FBI Oral History Project: Interview of Former FBI Special Agent Martha Ann Pittard²

Dear Mr. Hollstein,

This letter is in response to the August 4, 2009, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24), of a transcript of an interview with former FBI Special Agent Martha Ann Pittard for "The Oral History Project."

The transcript was reviewed pursuant to the terms of the PRP and it was concluded that nothing contained in the manuscript fell within a restricted area of disclosure. Therefore, there is no objection to your providing the transcript, as presented, for publication.

Should you have any questions, please contact

at 540-868-1697. Thank

you for your participation in the FBI's prepublication review process.

Sincerely, mailed 8/25/09

David M. Hardy Section Chief

Record/Information

Dissemination Section

Records Management Division

PREPUB-4906

368

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #:PPR09_ 157
Date/Method of Receipt: Fed Ex 8/4/09
Requestor/Author Information: BRIAN Holls Tein / 80 FSA'S
Name:
Address:
Telephone: Fax:
Email:
Title/Description: # of pages:
INTERVIEW Of FORMER SA Martha ANNI TTORA
Assignment Information:
Assigned to:
Estimated Completion Date:
Closed: 8 25 09 Date of Response Letter:
Miscellaneous:
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U.S. Department of Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

December 18, 2008

Department of State Attention Office of Information Programs and Services Washington, DC 20522-8100
Re: James Bruno manuscript entitled, "Tribes"
Dear
This letter is in response to the December 3, 2008, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24), of a manuscript by James Bruno entitled, "Tribes."
The submission was reviewed pursuant to the terms of the PRP and it was concluded that the manuscript did not contain any classified information. Therefore, the FBI has no objection to Mr. Bruno releasing our information, as presented, for publication.
Should you have any questions, please contact at 540-868-1697. Thank you for your participation in the FBI's prepublication review process.

Sincerely, Marlid 12/18/2008

David M. Hardy Section Chief Record/Information Dissemination Section

Records Management Division

PREPUB-4910

b6 -3

b6 -3

b6 -2

9570-HQ-CIF 370

	b	6 -1,
From: Sent: To: Cc: Subject:	Joe Afinger Monday, July 13, 2009 8:23 AM 'Chris Kerr' Prepublication review	•
Attachments:	tears v 4 b for prepublication review Word 97 format.doc	
tears v 4 b for prepublication		b6 -
tears." The boodid not know the could be said to organized crime	ur call last week. I have attached a draft of "What do you want k has been written by Chris Kerr and me. We are both retired agents but subject of the book, retired SA H. Paul Rico. Further, neither of us be an organized crime expert. We gathered information about the FBI's program largely through newspaper reports and the memories of long retired ot believe that there is any sensitive FBI information in the book.	1
	we would expect to make a few changes when an editor gets into the the endnotes are not in final format.	
Per our conversa	tion, I understand that you will acknowledge receipt of this manuscript.	
Thanks,		
Joe Wolfinger		
Joseph R. Wolfin	ger	b6 -

	b6	-1, 2
From: Joe Wolfinger Sent: Tuesday, August 25, 2009 11:40 AM To: Cc: 'Chris Kerr'		
Subject: RE: Prepublication review		
I hope you had a nice vacation. How's our prepublication review coming for our book, "Do you want tears?" Thanks, Joe Wolfinger		b6 -2
From: Joe Wolfinger Sent: Monday, July 13, 2009 8:23 AM To: Cc: 'Chris Kerr' Subject: Prepublication review	b6	-1, 2
		b6 -2
Thank you for your call last week. I have attached a draft of "What do you want tears." The book has been written by Chris Kerr and me. We are both retired agents but did not know the subject of the book, retired SA H. Paul Rico. Further, neither of us could be said to be an organized crime expert. We gathered information about the FBI's organized crime program largely through newspaper reports and the memories of long retired agents. We do not believe that there is any sensitive FBI information in the book.		
Please note that we would expect to make a few changes when an editor gets into the process and that the endnotes are not in final format.		
Per our conversation, I understand that you will acknowledge receipt of this manuscript.		
Thanks,		
Joe Wolfinger		
Joseph R. Wolfinger		b6 -1

Sent email requesting for from

Jostnotes

8/26/09

Talled to Me Hardy ask don't aw'into

600 to do

8/21/09 Called Mr. Wolfright

FOOTNOTES
9/3/09 (n11 1eft message

9/9/09

Provide actual sites

Sove us from Sending

		b6 -1,
From: Sent: To: Cc: Subject:	Joe Wolfinger Friday, August 07, 2009 7:16 AM Hardy, David M. (RMD) (FBI);	b 6
DAVID,		
Thank you for the	the email. We are looking forward to hearing from who was verphone.	ery b6
I received a le	etter saying that you had opened a case under the title Limone, Et. Al. It be to deal with the 26 documents that DOJ sent over. We are especially what they say.	:
	ve a pretty good chance of publishing our book and because we have found tent from what has been published, we want to be very careful. Thus we neents.	ed
Thank you, Joe		
Original M From: Hardy, Da Sent: Thursday, To: Joe Wolfing Cc: Subject: RE: Pa	August 06, 2009 4:36 PM (RMD) (FBI);	b 6
Joe,		
I reviewed with appeal.	my staff everything that has been done to this point, as well as your	
associated with	ed for the OPR report or internal criminal investigation and any materials a referral to the Tulsa, OK PD. We haven't located any of these are unable to review a pending obstruction of justice file that possibly report.	;
had now have them.	not referred the documents to us, but we have since closed the loop and	b 6
In addition, I interviews.	directed that we open a new request for the civil trial depositions and	
At this point t	here is nothing more that we can do to locate the OPR report.	
	and that you have submitted a manuscript to the prepublication review see FBI's prepublication review official and will work with you in getting	it
david		
Original M From: Joe Wolfi Sent: Thursday, To: Hardy, Davi Subject: RE: Pa	nger August 06, 2009 8:49 AM	b 6

David,
After your meeting, was there any progress on the materials have requested?
Thank you,
Joe Wolfinger

Original Message From: Hardy, David M. [mailto Sent: Friday, July 24, 2009 3:47 PM To: Joe Wolfinger Subject: RE: Paul Rico FOIA	b6 -	-2
I'm meeting next Monday to go over the request with my staff.		
Original Message From: Joe Wolfinger Sent: Friday, July 17, 2009 5:24 PM To: Hardy, David M. Subject: RE: Paul Rico FOIA	ъ6 -	-:
David,		
Thank you,		
Joe		
From: Hardy, David M. [mailto Sent: Friday, July 17, 2009 5:01 PM To: (RMD) (FBI) Subject: Re: Paul Rico FOIA	b6 -1,	2
Sorry, we've been under the gun in litigation and I haven't followed up-we'll get on it Monday. My number is	b6 -	-:
David Hardy From: Joe Wolfinger To: Hardy, David M. Sent: Fri Jul 17 16:29:29 2009 Subject: RE: Paul Rico FOIA	b6 -	-:
Dave,		

Sorry to bother you again with this but I am still having a problem with my FOIA request.

As you know, I sent you an email on June 29th asking about the status of my FOIA requests. I received a call from a person in your section who identified himself as David but did not tell me his last name. He said that my request had been appealed and was in the hands of the DOJ Office of Information Policy and that the FBI was waiting for a decision on it. He provided me with two numbers, 09-0552 and 09-0584, that he said were OIP numbers for the two cases which were appealed.

I called the OIP and spoke to a very nice guy who told me that the two cases numbers had been mistakenly assigned a single case, my first case the I had appealed. He said that it would be consoliced into one case and they would try to have a decision relatively soon. But he also advised that the DOJ referral to the FBI of the 26 documents for you to review were a separate request which was not part of my appeal. He said that the referral to the FBI of the 26 documents was made after my appeal was received.

I would very much appreciate it if you'would get someone moving on my request for those 26 documents. It has been a long time since I asked for them. The DOJ was able to process my request for many more pages than are involved in the 26 documents and get the information to me months ago.

By the way, I would be pleased to receive anything you process in electronic form.

Should you need any further information, please let me know.

Thanks, Joe Wolfinger

í a

Joseph	R.	Wolfinger

From: Joe Wolfinger

Sent: Monday, June 29, 2009 4:26 PM

To: 'Hardy, David M.'

Cc: 'Chris Kerr'

Subject: Paul Rico FOIA

Dave,

b6 -1

I haven't heard anything about my FOIA request. Can you tell me when I might expect to receive the documents?

Also, we have completed a draft of our book and would like to have it reviewed and approved. You once told me that when we were ready I could forward it to you via email. I presume that when a book is reviewed, you expect that the editing process will go forward after your review.

May I send the draft to you for review?

Thanks,

Joe

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PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PPRO9: 149 Date/Method of Receipt: UNET 7/13/09	
Requestor/Author Information: Joe Wolfinger Name:	
Address:	
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Telephone: Fax:	
Email:	
Title/Description: # of pages: 320	
MAN ascript, "What do you wANT?Tears"	
Assignment Information:	
Assigned to: Handy	
Difficulty: Simple Medium Difficult	
Estimated Completion Date:	
Closed: 9/10/09 Date of Response Letter:	
Miscellaneous:	
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b6 -1



U.S. Departmen Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

September 9, 2009

Mr. Joseph R. Wolfinger	

b6 - 1

b6 -2

Re: Manuscript titled, "What do you Want?....Tears"

Dear Mr. Wolfinger,

This letter is in response to the July 13, 2009, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24), of your manuscript titled, "What do you Want?....Tears."

The manuscript was reviewed pursuant to the terms of the PRP and it was concluded that nothing contained in the submission fell within a restricted area of disclosure. Therefore, there is no objection to your making the manuscript, as presented, for publication.

You may include your former title or position as a biographical detail if it is given no more prominence than other significant biographical details, and if it is accompanied by a reasonably prominent disclaimer advising that the views expressed in the article do not necessarily represent the views of the FBI.

Should you have any questions, please contact you for your participation in the FBI's prepublication review process. at 540-868-1697. Thank

Sincerely,

mailed 9/10/09

David M. Hardy Section Chief Record/Information Dissemination Section Records Management Division

PREPUB-4919

2591 HG 61599261-372

From: Pointer, Homer S.	•
Sent: Tuesday, September 15, 2009 9:45 AM	
To:	
Subject: RE: OUTSIDE SPEAKING	
Thank you very much. I appreciate the promptness with which you took care of this.	
A fax towould suffice, as mail to the White House takes three to four months due to security. You could pass the original to me in at FBIHQ, and I'll pick it up there.)
Homer	
From: Williams, Kay E.	- 2444 WHAE ,
Sent: Tuesday, September 15, 2009 9:13 AM To:	
Subject: FW: OUTSIDE SPEAKING	
Sorry, I just noticed that you had a different email address you wanted it sent to.	
From:	
Sent: Tuesday, September 15, 2009 8:21 AM To:	
Subject: FW: OUTSIDE SPEAKING	
Good morning Mr. Pointer, Your speech outline has been approved. Please see attachment of prepublication guidelines. I will an approval letter to your office. If you need one immediately I can fax one to you.	send
Thank vou	
Prepublication Review Office 540-868-1697	
From: Hardy, David M. Sent: Friday, September 11, 2009 3:46 PM	
То:	
Subject: FW: OUTSIDE SPEAKING	
Please push this through.	
· · · · · · · · · · · · · · · · · · ·	

259A-HQ-C1519262-373

b6 -2

b6 -1

To: Hardy, David M. Cc Subject: OUTSIDE SPEAKING	
David,	
I have been invited to speak to national security law seminar at Duke. White House Counsel and the Executive Director of the PIAB have approved, but inquiries (she's my Unit Chief) lead back to needing your approval, too.	b6
Attached is the request I sent WH Counsel/Ethics IAW the CFR on outside speaking. I normally do not write out classroom-type presentations; I will use the points in my note as an outline and speak with minimal notes about the topics listed. Nothing that is not in the public domain will be discussed.	
I would appreciate your expeditious consideration, as the WH has already approved and is anxious to confirm.	
Thanks, Homer	
PS: I am using my personal email beause I am home on sick leave today. You can reply to	

	b6 -2
From: Hardy, David M.	
Sent: Friday, September 11, 2009 3:46 PM	
To:	
Subject: FW: OUTSIDE SPEAKING	
Attachments: Duke.pdf	
	b6 -2
Please push this through.	
Thanks!	
From: Homer Pointer	b6 -2
Sent: Friday, September 11, 2009 10:55 AM	
To: Hardy, David M.	
Cc: Subject: OUTSIDE SPEAKING	
David,	
I have been invited to speak to	b6 -1, 2
Chief) lead back to needing your approval, too.	
Attached is the request I sent WH Counsel/Ethics IAW the CFR on outside speaking. I normally do not	
write out classroom-type presentations; I will use the points in my note as an outline and speak with minimal notes about the topics listed. Nothing that is not in the public domain will be discussed.	-
I would appreciate your expeditious consideration, as the WH has already approved andis anxious to confirm.	b6 -1
Thanks, Homer	
PS: I am using my personal email beause I am home on sick leave today. You can reply to	b6 -2

MEMORANDUM FOR VIRGINIA CANTER

Intelligence.

FROM: H	OMER S. POINTER
SUBJ: In	nvitation to speak at Duke University Law School
on November 5,	Executive Director of the Center on Law, Ethics and National Security ity Law School, has invited me to speak to his National Security Law Seminar 2009, on the law applicable to counterterrorism. The following information is le you to determine the propriety of my accepting this invitation.
conflict on this p	· <u> </u>
fully accredited l	It to pay my expenses for travel, lodging and meals. Please note that Duke is a law school, and this seminar is part of its regularly established curriculum. Duke at could be affected substantially by the performance or nonperformance of my
Act of 2008, con President's Intell	has asked that I address the law applicable to counterterrorism, including the he Intelligence Community, intelligence gathering under the FISA Amendments gressional oversight of intelligence, and the purpose and functions of the ligence Advisory Board. He has, however, indicated that I may cover any falls within the rubric of "counterterrorism."
assigned	g IC organization, I would walk the class through the missions and functions the various components of the Intelligence Community by Executive Order amended.
	ts about collection pursuant to FISA would track the legislative history of [the

Comments about congressional oversight would derive largely from the report of the WMD Commission – and subsequent public commentary by its vice-chairman – and

published reports from the Senate Select Committee on Intelligence.

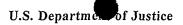
b6 -1

- Given my official duties, and notwithstanding an appropriate disclaimer, I would be concerned that any comments I might make about the PIAB would be given undue weight. Accordingly, I intend not to discuss the PIAB and its functions.
- I propose to add a discussion of the legal standards for handling classified information under the State Secrets Doctrine and the Classified Information Procedures Act, to include a discussion of the criteria for classification and declassification.

No non-public information will be discussed. I will be in a leave status and will emphasize that I am speaking in my personal capacity and that any views or opinions expressed are my own and should not be construed as representative of the views of any agency or department of the United States Government. My current position as Counsel to the PIAB and IOB would likely be mentioned as a biographical detail in introducing me. (A copy of the biographical thumbnail I will provide is attached.)

Please advise v	whether you have	e any objections to my acceptin	ng this invitation.	Ihave
discussed it with		Executive Director of the PIAE	S/IOB, and she in	nterposes no
objection.				





Federal Bureau of Investigation

Washington, D. C. 20535-0001

September 15, 2009

Mr. Homer S. Pointer

Re: Invitation to speak at Duke University Law School

Dear Mr. Homer,

This letter is in response to the September 11, 2009, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24), of your invitation to speak at Duke University Law School.

Your request to speak to the Duke University Law School is formally approved. However, please be advised that any discussion of matters relating to your employment with the FBI may involve pending cases, grand jury, classified, and other information, the disclosure of which could violate criminal laws or Department of Justice or FBI policy. In addition, please be advised that the FBI will not approve the disclosure of:

- A. Information protected from agency disclosure by the Privacy Act;
- B. Information this is classified or the disclosure of which could otherwise harm national security;
- C. Information that reveals sensitive law enforcement, intelligence, or counterintelligence techniques, sources or methods; or that reveals the sensitive, confidential, or proprietary techniques, sources, or methods of other agencies or governmental entities;
- D. Information that would reveal grand jury material protected from disclosure by Rule 6(e) of the Federal Rules of Criminals Procedure;
- E. Information that would reveal the identity of a confidential source or informant;
- F. Information that relates to any sensitive operational details or the substantive merits of any ongoing or open investigation, inquest, probe, prosecution, appeal, or case;
- G. Information that consists of the proprietary information of another, including trade secrets;

PREPUB-4925

Mr. Homer S. Pointer

- H. Information pertaining to wiretaps or intercepts protected or regulated or protected by Title III (Title 18, U.S.C., Sections 2510-2520);
- I. Information pertaining to currency transaction reports regulated or protected by Title 31, U.S.C., Section 5319;
- J. Tax return information regulated or protected by Title 26, U.S.C., Section 6103;
- K. Information pertaining to contractor bids or proposals or source-selection information before the award of the procurement contract to which the information relates;
- L. Information protected from disclosure by any other federal stature or regulation; or,

M. Information exempt from disclosure under the Freedom of Information Act (Title 5, U.S.C. Section 552) unless the material is clearly already in the public domain. (MAOP, Part I, 1-24(5)(a)1.)

You may include your current title or position as a biographical detail if it is given no more prominence than other significant biographical details, and if it is accompanied by a reasonably prominent disclaimer advising that the views expressed in the speech do not necessarily represent the views of the FBI.

Should you have any questions, please contact at 540-868-1697. Thank you for your participation in the FBI's prepublication review process.

Sincerely,

Fax & mailer 9/15/09
David M. Hardy
Section Chief

Record/Information

Dissemination Section

Records Management Division

	b6 -2, 3
From: Sent: Tuesday, September 15, 2009 9:43 AM To: Subject: RE: FBI Prepublication Review Office - PRB 18033-VA (John Kiriakov)	
Dear	b6 -2, 3
Thank you for the quick response.	,
Regards,	
PRB Staff	
From: Williams, Kay E. Sent: Tuesday, September 15, 2009 9:07 AM To: prb Subject: FBI Prepublication Review Office - PRB 18033-VA (John Kiriakov)	b6 -2
Hello	b6 -3
This is in response to the September 14, 2009, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24), of one page of a manuscript by John Kiriakou.	
The submission was reviewed pursuant to the terms of the PRP and it was concluded that the page did not contain any classified information. Therefore, the FBI has no objection to Mr. Kiriakou releasing our information, as presented, for publication.	
Should you have any questions, please contact at 540-868-1697. Thank you for your participation in the FBI's prepublication review process.	b6 -2
Sincerely, David M. Hardy Section Chief Record/Information Dissemination Section Records Management Division	,
Would you send me your mailing address so I can send you a hard copy? Thanks	b6 -2

Prepublication Review Office Record Management Division 170 Marcel Drive, Room M-08 Winchester, VA 22602-4843 (540) 868-1697

> 759A-HO-C 1599262-375 TREAT AS YELLOW COPY PREPUB-4927

WET.	
9/1/19	b6 -1, 2
From: Sent: Tim Clemente Monday. August 31, 2009 11:56 PM To: Subject: Re: Scripts	_
Attachments: LieToMe209wd.pdf	
LieToMe209wd.pdf (209 KB) I am writing a script for the television show Lie To Me on Fox TV. Attached is the script for that show, which involves a small amount of FBI involvement in the plot, and I believe it will therefore require prepublication review.	b6 -2
I can be reached anytime at this email, or by phone at	b6 -1
Thank you,	
Tim Clemente "All you need in this life is ignorance and confidence, and then success is sure." Mark Twain	
From: To: Tim Clemente Sent: Tue, Feb 3, 2009 7:33 am Subject: RE: Scripts	b6 -1, 2
Re: Television scripts titled, "A Very Different Day" and "Hill 60"	
Good morning Mr. Clemente,	
The Federal Bureau of Investigation (FBI) received your submissions on February 2, 2009, requesting prepublication review of your television scripts titled, "A Very Different Day" and "Hill 60."	
The FBI's prepublication review policy provides for a review period of thirty business days not counting the day of receipt. This review period can be extended depending upon the complexity of the materials being reviewed, but in most cases the reviews are completed within the thirty business day period. A review of your submission is in progress and we will advise of the results upon completion.	
Should you have any questions, please contact at 540-868-1697. Thank you for your participation in the FBI's prepublication review process.	b6 -2
Sincerely David M. Hardy/kew Section Chief Record/Information Dissemination Section Records Management Division	
Original Message From: Tim Clemente	b6 -1

PREPUBLICATION	REVIEW	OFFICE	INPUT	SHEET

Date/Method of Receipt: UN	+ (e-mai	C_{ℓ}		
Requestor/Author Information	•	• •		
Name:Tim Cl			•	
Name:	emerne			
Address:				
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Telephone:	Fax:	·		
rerephone:	Fax:	·		ь6
Email:				
		ا. س		
Title/Description:	# of	pages: 54		
Title/Description: Script "L	ieto M	e"		-
•		to the Dropping of the State of	•	
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Assignment Information:	•			
Assigned to:				b 6
Difficulty: Simple	r Medium	Difficult	**	
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Estimated Completion Date:		,		٠
Clocad	a of Bosnon	ao Tobboro		
Closed: Dat Miscellaneous:	e or kespon	enoulidgement a-	mail 9/1/09	r jair
				
9/1/09- reviewed -	Couple	of questions)	
but otherwise of	ic ML			
				,

Subject: Scripts

I got your message, and here are the two scripts. The one for Washington Field is being done in cooperation with DAD John Miller, and is going to be a very pro-FBI show, as my brother and I are from the Bureau family, and the Executive Producer, Ed Bernero, is a former cop who actually loves the FBI. Ed is Executive Producer of the show Criminal Minds, also a very pro-Bureau show.

The other script was co-written by me and Ted Humphreys, one of the regular writers on the show The Unit. I am also a consultant for The Unit.

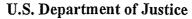
Please let me know if there is anything else I need to do.

Thank you and best regards,

Tim Clemente

"All you need in this life is ignorance and confidence, and then success is sure." Mark Twain







Federal Bureau of Investivation

Records Management Division

Winchester, VA 22602-4843

September 15, 2009

*	
Mr. Tim Clemente	
	- 1

Re: Script: Lie to Me - Blinded Episode

Dear Mr. Clemente,

This letter is in response to the August 31, 2009, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I, 1-24), of a script for the television show *Lie to Me*, episode entitled *Blinded*.

The television script was reviewed pursuant to the terms of the PRP and it was concluded that nothing contained in the submission fell within a restricted area of disclosure. Therefore, there is no objection to your making the manuscript, as presented, for publication.

Should you have any questions, please contact at 540-868-1697. Thank you for your participation in the FBI's prepublication review process.

Sincerely,

mailed 9/15/09

David M. Hardy

Section Chief

Record/Information

Dissemination Section

PREPUB-4931

b6 -1

b6 -2

2591-10-0159912-309

b6 -2

b6 -2

b6 -1

b6 -1



The FBI Oral History Project

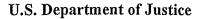
an initiative sponsored by the Society of Former Special Agents of the FBI, Inc. and the Former Agents of the FBI Foundation PO Box 1027 • Quantico, VA 22134-1027 800-527-7372 • fax 703-640-6537 www.socxfbi.org

August 17, 2009

Federal Bureau of Investigation Prepublication Review Office Attn: 170 Marcel Drive, Room M-08 Winchester, VA 22602-4843
Ref: Interview of Former Special Agent of the FBI Burdena G. Pasenelli
Dear
The enclosed transcription of an interview of former Special Agent Burdena G. Pasenelli was conducted by former Special Agent Susan Wynkoop on May 13, 2009. It has been edited for repetitions and spelling. Ms. Pasenelli has read the transcription and made her corrections. This final transcription was completed on August 17, 2009.
The transcription includes an index.
We request your review of the material so that it can be made available to scholars and researchers interested in this period of the Federal Bureau of Investigation.
Please call me at if you have any further questions about this submission. Any correspondence should be addressed to the address below. Thank you for your assistance in completing this review.
Sincerely, Brian R. Hollstein
Manager, FBI Oral History Heritage Project

PREPUB-4932 27/1 12-2 = 27/8







Federal Bureau of Investivation

Records Management Division

Winchester, VA 22602-4843

September 15, 2009

Mr. Brian Hollstein
Oral History Project
Society of Former Special Agents

The FBI Oral History Project: Interview of Former FBI Special Agent Burdena G. Pasenelli

Dear Mr. Hollstein,

Re:

This letter is in response to the August 17, 2009, submission for review, pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures (MAOP), Part I,1-24), of a transcript of an interview with former FBI Special Agent Burdena G. Pasenelli for *The Oral History Project*.

The transcript was reviewed pursuant to the terms of the PRP and it was concluded that nothing contained in the manuscript fell within a restricted area of disclosure. Therefore, there is no objection to your providing the transcript as presented for publication.

Should you have any questions, please contact at (540) 868-1697. Thank you for your participation in the FBI's prepublication review process.

Sincerely,

David M. Hardy Section Chief

Record/Information

Dissemination Section

PREPUB-4933

b6 -1

-359A- -- 379

PREPUBLICATION REVIEW OFFICE INPUT SHEET

b6 -1

Name:	BRIAN HOllsTein / SOFSA's
Address:	
	· · · · · · · · · · · · · · · · · · ·
Telephone:	Fax:
Email:	· · · · · · · · · · · · · · · · · · ·
Fitle/Description:	# of pages:
INTERVIEW Of FORMER	SA Bundena G., Pasenelli'
Assignment Information:	
Assigned to:	Hardy
·	Medium Difficult
Estimated Completion Date:	
	of Response Letter:
Closed: Date Miscellaneous:	•

		b6 -
From: Sent: To: Subject:	Moughon, Timothy N. Wednesday, May 13, 2009 2:34 PM prepublication review	.
ні		b6 -
prepublication re	resume andsince I'm detailed to ODNI/NCTCam required to obtain view for my job descriptions. Can you check the following paragraphs and should make any changes?	
National Countert	errorism Center (FBI Detailee)	b6 -
Federal Bureau of	Investigation	b6 -
		_
- Trained FBI	and other US government officials.	_
Please let me kno	w if you have any questions.	
Thanks in advance	for your assistance!	b6 -



b6 -2

PREPUBLICATION REVIEW OFFICE INPUT SHEET

Prepub #: PR/19-108	
Date/Method of Receipt: ////	T 5/14/09
Date/Method of Receipt: UNE Requestor/Author Information: Name: Same	Timothy Moughon
Address:	
Telephone:	Fax:
zozopnono.	run.
Email:	
Title/Description:	# of pages:
Job Resume	
Assignment Information:	
Assigned to:	Hardy
Difficulty: Simple Me	edium Difficult
Estimated Completion Date:	
Closed: 5/19/2009 Date of	Response Letter:
Miscellaneous:	

ί	(DMD)	,
	(RMD) (BI)	∙b6 -
	From: Sent: To: Subject: (RMD) (FBI) Wednesday, January 07, 2009 11:26 AM (RMD) (FBI) FW: Review of PPR08-038 with recommendation to NOT release.(Jason Morgan)	
	UNCLASSIFIED NON-RECORD COSURI 27 09	b6 -
	From: OCTO) (FBI) Sent: Tuesday, October 21, 2008 2:16 PM To: (DO) (FBI); (RMD) (FBI) Cc: (OCTO) (FBI) (OCTO) (FBI) Subject: Review of PPR08-038 with recommendation to NOT release.	b6 -
	Subject: Review of PPR08-038 with recommendation to NOT release. UNCLASSIFIED NON-RECORD 1/17/2008	
	I am writing this message to convey the results of my review of PPR08-038. I obtained a copy of a paper the by Jason V. Morgan entitled, "Address Data Extract Engine Comparison" from Mr. Morgan. The paper was dated January 15, 2008 and identified as v. 1.1.2. I do not recommend that the paper be approved for release.	
	The paper is marked 'Law Enforcement Sensitive". As such, it is not suitable for general release.	
	The paper claims to describe the application of a method for comparison of two commercial products. The operating characteristics of these products on samples of operational data, which is apparently what was used for the work described, is not suitable for public release.	
	The use of the paper is not explained and would be extremely limited given that the analytical work described contains no processing performance information, given that the method of analysis is inadequately documented, and given that the method for determining types of processing errors and the source of base data for determining type of error is not described. As such, it is not clear what the author is communicating to the reader. As such, it is not clear what benefit the release of the paper provides.	
	The paper provides no indication that release of extracts of outputs in appendices A and B from the vendor's products has been authorized.	
	Appendix C of the paper states that the author has worked	b6 -2 b7E -
	The lessons learned contained in appendix D do not appear to be of practical use. As such, it is not clear what benefit the release of the paper provides.	
	Given the label of "Law Enforcement Sensitive", description of the characteristics of operational data, the lack of utility from the release of the paper, the problems with inadequate description of method, possible lack of agreement to release output from vendor's products, and the appearance of a bias in the comparison of the vendor's products, I do not recommend release of the paper.	

PREPUB-4937 151A-HQ-C1599262 - 381

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Public Internet e-mail	-	

b6 -2 b7E -1

UNCLASSIFIED

UNCLASSIFIED

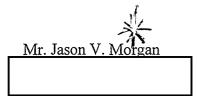


U.S. Department Justice

Federal Bureau of Investigation

Washington, D. C. 20535-0001

January 8, 2009



Re: Manuscript titled, "Address Data Extract Engine Comparison"

Dear Mr. Morgan,

This letter is in response to your January 17, 2008, request for review of your manuscript titled, "Address Data Extract Engine Comparison," pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures, Part I, 1-24).

The manuscript was reviewed by the Information and Technology Operations Division, pursuant to the terms of the PRP, and it was determined the submission be denied. This determination is based on the following reasons:

- 1. The fact that you signed a Non-Disclosure Agreement, as a requirement of your contract with the FBI, regarding the work you were hired to do. Therefore, specific information should not be disclosed to the public.
- 2. The fact the paper claims to describe the application of a method for comparison of two commercial products. The operating characteristics of these products on samples of operational data, is not suitable for public release. All the work is owned by the FBI / US Government.
- 3. Lastly, the work is specifically SBU/LES (/Law Enforcement Sensitive), therefore it should not be disclosed to the public.

Should you have any questions, please contact at 540-868-1697. Thank you for your participation in the FBI's prepublication review process.

h6 -2

b6 - 2

PREPUB-4939

Mr. Jason Morgan

Sincerely, mailed 1/22/09

David M. Hardy Section Chief Record/Information

Dissemination Section (RIDS)
Records Management Division (RMD)

		1
From:	Amy Bröwn .	
Sent:	Monday, April 13, 2009 9:04 AM	
To:		
Subject:	Fwd: Amy Brown's initial draft for pre-pub review	
Attachments	: Amy Brown Rough Draft for PrePub.doc	
Good Morning	<i>.</i>	1
in the final dra	initial draft of master's thesis. It is still pretty rough, but all the information I plan to use ft is there, so in the interest of getting it to you as early as possible I'm passing it along so. Hopefully this is sufficient for your purposes, and if not, please let me know so we can g out.	

Thank you, Amy Brown

PREPUB-4941

b6 -2

From:

Gary Magneser

Sent:

Monday, May 18, 2009 3:58 PM

To: Subject:

pre publication of STRAW MEN.

I am a retired agent and have had one book published in 2005. I have another manuscript ready for approval. How would you prefer I send the work to you? Thanks,

Geir (Gary) Magnesen

Hotmail® has a new way to see what's up with your friends. Check it out. http://windowslive.com/Tutorial/Hotmail/WhatsNew?ocid=TXT_TAGLM_WL_HM_Tutorial_WhatsNew1_052009

From:	Gary Magnesen	
Sent:	Wednesday, May 20, 2009 11:36 AM	
To:	Straw Men yoʻmay	
Subject:	Straw Men	
Attachmen	nts: CHAPTER 1.doc; CHAPTER 2.doc; CHAPTER 3.doc; CHAPTER 4.doc; CHAP CHAPTER 6.doc; CHAPTER 7.doc; CHAPTER 8.doc; CHAPTER 9.doc; PROL	TER 5.doc; OGUE.doc
	manuscript attached. It is nine chapters and does not reveal any methon not already known through court proceeding or through media reporting.	

	(RMD) (FBI)	b6 -2
From: Sent: To: Subject:	(CID) (FBI) Wednesdav. August 12, 2009 4:28 PM (RMD) (FBI) LCN Unit review of "Straw Men" book.	
UNCLASSIFIED NON-RECORD		
		b6 -2
	wed the book sent to us. We do not foresee any issues. Several FBI agents are mentioned by thor needs their approval to publish their names.	
uc	•	b6 -2

UNCLASSIFIED

From: RMD) (FBI) Sent: [OD) (FBI) RE: Prepublication Review Office UNCLASSIFIED NON-RECORD Thank you My office's function is to review intended publications by current/former FBI employees to determine if the employee has included information obtained during FBI employment, which should not otherwise be released. Examples would be classified information, Rule 6e, sensitive techniques, pending investigations or prosecutions, source information, personal privacy info, FBI information not available to the general public through means such as FOIPA, the media or court records, etc. As is more common than not, it is necessary that we call upon FBI "subject matter experts" to review the submissions of current/former FBI employees as the subject matter at issue is beyond the general expertise of my employees. It is in that regard, that I am contacting you. I am sending a manuscript from retired agent Gary Magnesen, the manuscript is titled "Straw Men." The manuscript talks of using "human source information." Please review and advise if any information is releasable. General Rules-We have 30 business days to respond to the author. We would like to respond to the requester as soon as we can. Also, as the material is proprietary information, it is not to be disclosed/shared beyond those persons involved in the review process. Thanks again Prepublication Review Office Records Management Division 170 Marcel Drive, Room M-8 Winchester, VA 22602-4843 540-868-1697 From: [PMD] (FBD) Sent: [PMD] (FBD)	b6 -	(RMD) (EBI)
To: Subject: RE: Prepublication Review Office UNCLASSIFIED NON-RECORD Thank you My office's function is to review intended publications by current/former FBI employees to determine if the employee has included information obtained during FBI employment, which should not otherwise be released. Examples would be classified information, Rule 6e, sensitive techniques, pending investigations or prosecutions, source information, personal privacy info, FBI information not available to the general public through means such as FOIPA, the media or court records, etc. As is more common than not, it is necessary that we call upon FBI "subject matter experts" to review the submissions of current/former FBI employees as the subject matter at issue is beyond the general expertise of my employees. It is in that regard, that I am contacting you. I am sending a manuscript from retired agent Gary Magnesen. The manuscript is titled "Straw Men." The manuscript talks of using "human source information." Please review and advise if any information is releasable. General Rules-We have 30 business days to respond to the author. We would like to respond to the requester as soon as we can. Also, as the material is proprietary information, it is not to be disclosed/shared beyond those persons involved in the review process. Thanks again Prepublication Review Office Records Management Division 170 Marcel Drive, Room M-8 Winchester, VA 22602-4843 540-868-1697 From: Thursday, July 30, 2009 3:57 PM [remote) (FBI) Subject: Ref. Prepublication Review Office UNCLASSIFIED		
UNCLASSIFIED NON-RECORD Thank you My office's function is to review intended publications by current/former FBI employees to determine if the employee has included information obtained during FBI employment, which should not otherwise be released. Examples would be classified information, Rule 6e, sensitive techniques, pending investigations or prosecutions, source information, personal privacy info, FBI information not available to the general public through means such as FOIPA, the media or court records, etc. As is more common than not, it is necessary that we call upon FBI "subject matter experts" to review the submissions of current/former FBI employees as the subject matter at issue is beyond the general expertise of my employees. It is in that regard, that I am contacting you. I am sending a manuscript from retired agent Gary Magnesen, the manuscript is titled "Straw Men." The manuscript talks of using "human source information." Please review and advise if any information is releasable. General Rules-We have 30 business days to respond to the author. We would like to respond to the requester as soon as we can. Also, as the material is proprietary information, it is not to be disclosed/shared beyond those persons involved in the review process. Thanks again Prepublication Review Office Records Management Division 170 Marcel Drive, Room M-8 Winchester, VA 22602-4843 540-868-1697 From: Thursday, July 30, 2009 3:57 PM [RE] Prepublication Review Office Records Management Division Ref. Prepublication Review Office		
Thank you My office's function is to review intended publications by current/former FBI employees to determine if the employee has included information obtained during FBI employment, which should not otherwise be released. Examples would be classified information, Rule 6e, sensitive techniques, pending investigations or prosecutions, source information, personal privacy info, FBI information not available to the general public through means such as FOIPA, the media or court records, etc. As is more common than not, it is necessary that we call upon FBI "subject matter experts" to review the submissions of current/former FBI employees as the subject matter at issue is beyond the general expertise of my employees. It is in that regard, that I am contacting you. I am sending a manuscript from retired agent Gary Magnesen. the manuscript is titled "Straw Men." The manuscript talks of using "human source information." Please review and advise if any information is releasable. General Rules-We have 30 business days to respond to the author. We would like to respond to the requester as soon as we can. Also, as the material is proprietary information, it is not to be disclosed/shared beyond those persons involved in the review process. Thanks again Prepublication Review Office Records Management Division 170 Marcel Drive, Room M-8 Winchester, VA 22802-4843 540-868-1697 From: Thursday, July 30, 2009 3:57 PM To: Thursday, July 30, 2009 3:57 PM To: REP Prepublication Review Office UNCLASSIFIED		
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Sent: Thursday, July 30, 2009 3:57 PM To: (RMD) (FBI) Subject: RE: Prepublication Review Office UNCLASSIFIED		Records Management Division 170 Marcel Drive, Room M-8 Winchester, VA 22602-4843
	b6 -	Sent: Thursday, July 30, 2009 3:57 PM To: (RMD) (FBI)
I can still help.		I can still help.
	b6 -	
From: RMD) (FBI)		From: RMD) (FBI)

r r	
To: Subject:	(DI) (FBI) Prepublication Review Office
UNCLASSIFIE NON-RECORE	
Good morning	
I was wonderin	g if you are still the go-to-guy on reviewing material on informants?
Prepublication Records Mana 170 Marcel Dri Winchester, VA 540-868-1697	gement Division ve, Room M-8

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From: Sent: Thursday, September 03, 2009 1:27 PM To: 'Gary Magnesen'	
Subject: RE: book Straw Men	
Re: Manuscript titled, "Straw Men"	
Dear M. Magnesen,	
This letter is in response to your submission of a manuscript titled, "Straw Men," for review pursuant to the Federal Bureau of Investigation's (FBI) Prepublication Review Policy (PRP) (Manual of Administrative Operations and Procedures, Part I, 1-24).	
The manuscript was reviewed pursuant to the terms of the PRP and the reviewer noted the following listed matters which require amendment/correction:	
1. This is law enforcement sensitive information and should be withheld from public disclosure.	b7E -6
2. This is law enforcement sensitive information and should	b7E -6
be withheld from public disclosure.	7 b7E -6
3. This is law enforcement sensitive information and should be withheld from	J 5/E -0
public disclosure. 4.	b7E -6
This is law enforcement sensitive information and should be withheld from public disclosure.	J. 2 . 2
Please submit a copy of the amended pages for review by this office before proceeding in this matter. Should you have any questions, please contact at 540-868-1697. Thank you for your participation in the FBI's prepublication review process.	b6 -2
Would you also send me your mailing address so I can send you a hard copy of this letter?	
Thank you	b6 -2
Prepublication Review Office Records Management Division 170 Marcel Drive, Room M-8 Winchester, VA 22602-4843 540-868-1697	
From: Gary Magnesen [mailto Sent: Tuesday, August 25, 2009 12:02 PM	6 -1, 2
Subject: book Straw Men	
	b6 -2

Amendment E-Mail 9/3/09 PREPUB-4947

What is the status of your riew? I am almost ready to submit the nanuscript to publishers.

Thanks, Geir

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Box#	PPR#	DATEIN	REQUESTER	SUBJECT	PAGE COUNT	DATE OUT	REVIEWED BY	NOTES	FBI-Related	
1	PPR03-	11-Apr-03	Bright, Johnnie Maldon	Clean Dirt	250	15-May-03				ĺ
	033	11770	Bright, commo maiden	olodii Biit	200	l le may se				l
1		25-Aug-97	Coulson, Danny O.	Untitled manuscript detailing the FBI's investigation of the Black Liberation Army		03-Sep-97				
1		17-Sep-97	Coulson, Danny O.	Addendum to manuscript titled Black Liberation Army East		17-Sep-97				
1		29-Mar-98	Coulson, Danny O.	No Heros		07-Jan-99				
1		30-Nov-00	Coulson, Danny O.	Afterward (Addition to No Heros Manuscript)	3	07-Dec-00		Consult with Civil Discovery		
1		24-Jul-01	Coulson, Danny O.	The Devil's Line	95	26-Jul-01				
1	PPR03- 011	27-Feb-03	Coulson, Danny O.	The Idiot's Guide to National Security	1	25-Mar-03				
1	PPR03- 025	21-Mar-03	Crosby, Linda Lou	PRISM Helps FBI Keep Airlines Safe	10	12-Apr-03				
1	PPR03- 023	19-Mar-03	Hess, John E.	Evil Undercover	297	25-Apr-03				
1	PPR03- 021	13-Mar-03	Holland, Mary	HIP Memory Book	68	13-Mar-03				
1		13-Mar-99	Mallah, Mark	The FBI'S Investigation of Me		22-Apr-99				
1_		18-Jul-99	Mallah, Mark	Untitled Manuscript	46	04-Aug-99				
1		17-Dec-99	Mallah, Mark	Untitled Manuscript	27	21-Dec-99				
1		21-Jun-00	Mallah, Mark	Untitled 2nd Version	0	23-Jun-00				
1	PPR03- 024	19-Mar-03	Mallah, Mark	Special Agent, Suspected Spy	349	25-Apr-03				b6
1	PPR03- 029	25-Mar-03	Mallah, Mark	Special Agent, Suspected Spy	0	25-Mar-03				
1	PPR03- 014	27-Feb-03	McGuiness, Robert L.	Appointment in New York	327	17-Mar-03				
1	PPR03- 027	24-Mar-03	Moore, Stephen	The Sniper	50	25-Mar-03				
1	PPR03- 017	04-Mar-03	Reskakis, Zaphra	Absolution: A Ghost Story	3	05-Mar-03				
1	PPR03- 015	28-Feb-03	Scafidi, Frank G.	Article	3	28-Feb-03				
1	PPR03- 019	13-Mar-03	Vanderland, William S.	Christians Should Investigate	19	13-Mar-03				
1		13-Dec-99	Vecchi, Gregory M.	Economic Factors in Drug Law Enforcement Decisions	54	20-Dec-99				
1		30-Dec-99	Vecchi, Gregory M.	Is it All About Money? The Orientation Toward the Use of Assets Forfeiture by Drug Enforcement Officers	142	15-Feb-00				
1		12-Mar-01	Vecchi, Gregory M.	Applying Dispute Systems Design Principles and Action Research to Structural Challenges Within Federal Drug Task Forces	26	19-Mar-01				
1	PPR03- 028	24-Mar-03	Velikonja, Maria	Outline	2	25-Mar-03				
1		25-Sep-92	Waggoner, Kimberly J.	Various Prepublication Submissions	4	26-Jun-96		<u> </u>		1
1		15-Jan-97	Waller, Addie M.	Two Poems	2	29-Jan-97				
1		26-Sep-89	Wansley, Larry A.	FBI Undercover: The True Story of Special Agent "Mandrake"		26-Sep-89				
2		18-Apr-02	Boetig, Brian Robert Parsi	Article: Threats Posed by Anti-Abortion Extremists		18-Apr-02				
2		28-Sep-94	Douglas, John	A Typology of Stalking	18	28-Sep-94				
2	PPR03- 018	13-Mar-03	Douglas, John and Stephen Singular	Anyone You Want Me to Be	392	24-Apr-03				
2		15-Jul-98	Douglas, John	Kaplan's Guide to Careers in the FBI	200	27-Aug-98				1



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2		21-Mar-02	Douglas, John	Man Down: A Broken Wings Thriller	254	04-Apr-02			7
2		14-Feb-91	Douglas, John	Crime Classification Manual and Pocket Guide to the Crime Classification Manual	497	22-Jan-92]
2		05-Jul-95	Douglas, John and Mark Olshaker		526	23-Jul-96			1
2		05-Jul-95		The Mindhunters: Broken Wings	449	01-Jun-99		04/16/2001 Author was denied use of FBI seal on book.	1
2		22-May-02	Wannall, W. Raymond	Arcticle: Chasing Spies	16	29-May-02		ori Broodi sii Booki	1
2		10-Jun-02	Wannall, W. Raymond	Arcticle: Climate of Fear	1				1
2		27-Mar-90	Wannall, W. Raymond	Word Study of Domestic Intelligence	49	03-Apr-90			1
2		12-Oct-00	Wannall, W. Raymond	FBI and the Cold War	38	19-Oct-00	1		1
2		28-Feb-02	Wannall, W. Raymond	Fugitive Days	8	08-Mar-02			1
2		26-Dec-98	Wannall, W. Raymond	The Solo Case	28	19-Jan-99			1
2		06-Apr-98	Wannall, W. Raymond	The Real J. Edgar Hoover: For the Record	369	09-Jun-98			1
2		01-Aug-99	Wannall, W. Raymond	Article: Unrelenting Assaults Against Hoover	2	09-Aug-99			
2	PPR04- 004	08-Oct-03	Wannall, W. Raymond	Letter to Editor-Idiot Questions	3	10-Oct-03]
3		06-Aug-02	Bace, Rebecca	Expert Witness Skills	9	12-Aug-02	1		1
3	PPR03- 016	27-Feb-03	Hathaway, Eric	Crossing the Line	171	28-Feb-03			1
3	010	14-Aug-92	lcove, David J.	The Prevention and Investigation of Computer Crime:	233	05-Apr-93			1
3		13-Apr-00	Illia, Kevin R.	Agent Man: A Humorous Look at a Dangerous Job	135	08-Jun-00			1
3		13-Feb-01	Iraola, Roberto	A Primer on Legal Issues Surrounding the Extraterritorial Apprehension of Criminals	31	23-Feb-01			1
3		19-Nov-01	Iraola, Roberto	Congressional Oversight, Executive Privilege and	54	27-Nov-01	1		4
3		13-1100-01	liadia, Nobello	Requests for Information Relating to Federal Criminal linvestigations and Prosecutions	34	27-1100-01			b6 -2
3		24-Sep-01	Iraola, Roberto	Due Process, Judicial Review, the First Amendment	28	09-Oct-01	ł		-
3		24-3ер-01	liadia, Roberto	and the Antiterrorism and Effective Deatth Penalty Act	20	09-001-01			
3		24-Jan-02	Iraola, Roberto	Federal Criminal Prosecutions and the Right to Consular Notification Under Article 36 of the Vienna Convention	45	24-Jan-02			
3		12-Mar-02	Iraola, Roberto	Military Tribunals, Terrorists, an the Constitution	31	18-Mar-02			4
3		11-Apr-01	Iraola, Roberto	A Primer on the Clergy-Communicant Privilege in	40	18-Apr-01	t		4
J		11-Api-01	illadia, Nobelto	Federal Criminal Prosecutions / New Detection Technologies and the Fourth Amendment	70	10-Αρι-01			
3		21-Aug-01	Iraola, Roberto	Self-Incrimination and the Non-Resident Alien	28	22-Aug-01			1
3		16-Jul-02	Iraola, Roberto	Self-Incrimination and Congressional Hearings	37	17-Jul-02			1
3		21-May-02	Iraola, Roberto	A Primer on Searches and Seizures at the Border	21	22-May-02			1
3		25-Jul-01	Iraola, Roberto	The Sixth Amendment Right to Confront a Witness at Trial in a Federal Criminal Prosecution About His True Name. Address. and Places of Employment	13	25-Jul-01			
3		28-Aug-02	Iraola, Roberto	Terrorism and the Federal Material Witness Statute	31	29-Aug-02			1
3		14-Aug-95	Jasinski, James J.	Information Technology and the FBI	8	14-Aug-95			1
3		03-Feb-03	Jensen III, Carl J.	It's Time for Law Enforcement to Enter the 21st Century	2	28-Feb-03			1
3		30-Dec-88	Jensen III, Carl J.	Dahrendorf Behind the Wall: An Analysis of Dahrendorfian Theory in Terms of Inmate Gangs in American Prisons		10-Jan-89			
3		15-Oct-99	Jensen, Carl W.	A Warning to the Nations and Hope for Israel	37	08-Nov-99			
3		05-Feb-92	Jernigan, Kathy L.	Untitled Article / Seven God Monsters or Why You Must Visit South America	12	25-Mar-92			
3		28-Jun-93	Jernigan, Kathy L.	Kaitlin's Dream / Fading Hero / Untitled Story	13	13-Jul-93			1
3		07-Apr-98	Johnson, Donald H.	Bank Robbery Training	45	16-Apr-98			1
3		21-Jan-89	Johnson, Mary	Request for Information		14-Feb-89			1
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3		08-May-01	Jones, Aphrodite	Request for Information		14-Jun-91			1	٦
3		10-Aug-92	Jones, Darriel J.	FBI Infrastructure Vulnerability/Key Asset Protection	4	14-Jul-93			+	┥
3		10-Aug-92	Jones, Damers.	Program	4	14-301-33				
3		10-Mar-99	Jones, Gary W.	The Fingerprint Expert Witness	52	19-Mar-99				┥
3		08-Jul-03	Rowley, Coleen M.	An Interview by Fawn Germer		25-Jul-03				┥
3	PPR03-	04-Aug-03	Rowley, Coleen M.	Interview by Bloomberg Radio	4	15-Aug-03				7
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3	PPR03-	17-Jun-03	Rowley, Coleen M.	Proposed Answers to Interview Questions Posed by a	3	25-Jul-03				┥
•	046	17 5411 55	Trowney, Colcon III.	German Television Reporter	ŭ	1 20 00.00				
3	PPR03-	22-Sep-03	Rowley, Coleen M.	Ashcroft Speech Editorial	2	09-Oct-03	1	OGC said "No warnings" in letter.		┥
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3	PPR03-	04-Aug-03	Rowley, Coleen M.	No Need for Creation in the U.S. of MI-5	3	15-Aug-03	1			1
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3		07-Mar-03	Rowley, Coleen M.	Releasing Info on Moussaoui and Reid Cases		07-Mar-03				7
3	PPR03-	28-Jul-03	Rowley, Coleen M.	Speeches: Pettifoggery / Integrity	9	04-Aug-03				7
	053		,							
3	PPR03-	05-Sep-03	Rowley, Coleen M.	Textbook Foreward	5	11-Sep-03				7
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3	177.	09-Jun-03	Rowley, Coleen M.	The Bettermanagement.com Interview		25-Jul-03				7
3	PPR03-	09-Sep-03	Rowley, Coleen M.	WERT Speech (original and amended speech)	2	17-Sep-03				7
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3		08-Feb-01	Warner, Margerite	International Who's Who	1	16-Feb-01				٦, , ,
3		26-Aug-99	Warren, Brian	Article on a Report of the Channel Islands	10	10-Sep-99				db6 −2
3		06-Nov-95	Warren, Janet	Crime Scene and Distance Correlates of Serial Rape	28					7
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3		11-Aug-96	Washburn, Eric E.	A Far Haven Fall		23-Sep-96				7
3		29-Oct-02	Wauck, Mark A.	Article for Press Release Regarding Hanssen	3	21-Nov-02				7
3	PPR03-	10-Mar-03	West, Nigel	Crosby's Luck	250	25-Jun-03	Bartlett			7
	022		'							
3	PPR03-	31-Mar-03	Westcott, Jeffrey P.	A Reason to Fight: Refugee Stories	7	01-Apr-03				1
	031					1 '				
3		19-Jun-95	Westveer, Arthur E.	Homicidal Poisonings in the United States - An	23					7
				Analysis of the Uniform Crime Reports (UCR) from						
				1980 - 1989						
3		17-Jul-96	Whalen, James F.	Last of the Boom Ships	221	27-Aug-96]
3		20-Feb-90	Whaley, James D. L.	Police Officer's Field Legal Outline	22	23-Mar-90				7
3		05-Apr-99	Whitcomb, J. Christopher	Cold Zero	101	19-May-99				7
3		13-Jun-95	Whitcomb, J. Christopher	Red Weather	124	24-Jul-95				7
3		07-Jan-94	Whitcomb, J. Christopher	Rules of Engagement	521	21-Mar-94				7
3		04-Jun-97	Whitcomb, J. Christopher	The Rhythm King		04-Jun-97				
4		06-Aug-98	Jones, Gregory B.	Bureaucracy in Minneapolis: Evaluation of an FBI	49	19-Oct-98				1
				Field Office						
4		10-Jan-00	Juliana, James N.	Resume and Memoirs Outline	6	14-Jan-00		Memoirs Outline page count not		7
								included		
4		05-Aug-99	Kam, Lotus	1999 Honors Intern Yearbook		05-Aug-99				_
4		19-Jan-93	Keen, Hugh	43rd Battalion, Virginia Partisan Rangers		19-Jan-93				╛
4		07-Oct-96	Kelley, Patrick W.	Letter to Speaker of the House Newt Gingrich	2	09-Oct-96				╛
4		23-Aug-02		Homegrown Terror: Weapons of Mass Destruction	92	27-Sep-02				_
4		05-Jul-89	Kelvington, James A.	Extortions, Kidnappings and Hostage Situations	10	19-Jul-89				_
4			Kennedy, Donald J.	Anecdote	7	26-Oct-88				_
4		26-Feb-97	Kerby, Philip R.	Excerpts from Untitled Book Manuscript	11	29-Apr-97				_
4		10-Nov-97	Kern, Harry	Article: Glock and the FBI	7	10-Nov-97				_
4		13-Sep-95	Kerr, Christophir	Article	2	13-Sep-95				





4	PPR03- 059	13-Aug-03	Kerr, Christophir	OPT/ED	2	22-Aug-03			
4		25-Aug-95	Keys, Kathleen M.	Methods for Typing the STR Triplex CSF1PO, TPOX, and HUMTHO1 that Enable Compatibility Among DNA Typing Laboratories	8				
		31-Oct-95	Keys, Kathleen M.	Northern and Southern Croatian Population Data on Seven PCR-Based LOCI	13				b6 -
4		15-Aug-96	Keys, Kathleen M.	Validation Studies of the CTT STR Multiplex System	32				
4		21-Oct-96	Kiebuzinski, G.	A Method of Projecting Latent Search Performance from a Test Database to a Larger Repository	6	21-Oct-96			
4		03-Nov-87	Klager Jr, Roy B.	The Green Pin	330	23-Nov-87			į.
		17-Nov-99	Klein, Adam VanDobben	Multiple Personality Disorder and the Courtroom: An Examination of the Spring Shadows Glen Case	89	13-Dec-99			
4		21-Feb-97	Kleppinger, Eric D.	How Full is Pandora's Box: Implications of Declassifying the U.S. Intelligence Budget	141	21-Feb-97			
4		25-Jan-93	Klimas, Tadas	A Comparison of the Struggles for Independence of the United States and Lithuania	9	10-Mar-93			
4		08-Oct-91	Klimas, Tadas	Untitled Manuscript	8	12-Sep-91			i
4		12-Sep-91	Klimas, Tadas	Mintys Apie at Konstitucijos Projekta	7	24-Sep-91			i
4		02-Jan-92	Klimas, Tadas	Summary of Pyku Dama (Queen of Pikes)	1	09-Jan-92			i
4		23-Mar-92	Klimas, Tadas	Pyku Dama (Queen of Pikes)	19	05-May-92			ı
4		12-Sep-91	Klimas, Tadas	Thoughts About the Proposed Constitution	8	27-Feb-92			í
4		11-Jan-88	Klismet Jr, Peter M.	Profile of a Rapist	329	16-May-88			į.
4		06-Mar-90	Marshall, Douglas B.	Shipmate Spy: My Tour of Duty with John A. Walker Jr	8	06-Apr-90			
4			Meagher, Sylvia	A Method of Projecting Latent Search Performance from a Test Database to a Larger Repository	6				
4		04-Apr-94	Means, Frances E.	Untitled Manuscript		24-May-94			į.
4		19-Jan-93	Mewborn, Horace	43rd Battalion, Virginia Partisan Rangers					į.
4		12-Aug-96	Mewborn, Horace	A Wonderful Exploit: Stuart's Ride Around the Army of the Potomac, June 12-15, 1862	63				
4		28-May-96	Mijares, Jose E.	The Four Horsemen		11-Dec-96			į.
4		24-Aug-98	Millar, Brett S.	Script for IBM Corporate Training Video on Interstate Theft		14-Sep-98			
4		30-Oct-95	Miller, Mark L.	The Analysis of Drugs in Hair Electrospray Ionization HPLC/MS	18				
4		13-Jan-97	Miller, Mark L.	The Analysis of EDTA in Dried Bloodstains by Electrospray LC/MS/MS and Ion Chromatography	23				
4		04-Oct-95	Monson, Keith L.	Clarification of Additional Issues Regarding Statistics and Population Substructure Effects on Forensic DNA Profile Frequnecy Estimates	18				
4		30-Oct-96	Monson, Keith L.	Accepted Practices by the Forensic DNA Community Supported by NRC Report	26				
4		16-Apr-97	Monson, Keith L.	Effect of Reference Database on Frequency Estimates of Polymerase Chain Reaction (PCR)-Based DNA Profiles	20				
4		15-Aug-96	Moretti, Tamyra R.	Validation Studies of the CTT STR Multiplex System	32				
4		10-Jun-97	Moretti, Tamyra R.	Zimbabwe Black Population Data on the Six Short Tandem Repeat Loci	14	11-Jun-97			
4		23-Oct-95	Moore, Stephen K.	Adam and Eve: Daytime	5	06-Nov-95			i
4		17-Jan-96	Moore, Stephen K.	8 Skits	29	25-Jan-96			į.
4		25-Nov-03	Moore, Stephen K.	Concrete Evidence	47	01-Dec-03			í
4		12-Feb-87	Morris, Carolyn G.	FBI Automation Strategy - Developing Artificial Intelligence Applications for National Investigative Programs	31	13-Apr-87			
4		01 Mor 07	Moschella, Emil P.	All About the FBI: Activity Book	32	17-Mar-97			i





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4		22-Mar-00	Moschella, Emil P.	All About the FBI: Activity Book		23-Mar-00		_		_
		28-Nov-00	Moutz, Joe	The FBI and Fraud Againist the Cash-Flow Industry	4	07-Dec-00				_
4		10-Dec-97	Mueller, Wade A.	Domestic Terrorism, Intelligence, and Civil Liberties	143	24-Nov-97				_
4		23-Apr-98	Murray, Paul B.	Manuscript Detailing the Investigation of Andrew Phillip Cunanan	9	03-Jun-98				
4		26-May-92	Napier, Paul A.	Interview by David Fisher	1	26-May-92				
4		04-Feb-00	Navarro, Joe	Detection of Deception	21	07-Feb-00				
4		21-Dec-01	Navarro, Joe	Four Domain Model for Detecting Deception: An Alternative Paradigm for Interviewing	12	21-Dec-01				٦
4	PPR04- 025	29-Dec-03	Navarro, Joe	The Psychopathology of Terror	9	31-Dec-03				
4	PPR04- 019	04-Dec-03	Navarro, Joe	Testifying in the Theater of the Courtroom	10	05-Dec-03				
4	PPR04- 108	30-Sep-04	Navarro, Joe	Hunting Terrorists:	77	02-Nov-04				7
4	PPR04- 007	20-Oct-03	Navarro, Joe	The Theater of the Courtroom	14	20-Oct-03				7
4	337	16-Nov-01	Navarro, Joe	Understanding, Dignity, and Respect: Key Elements in Dealing with Arabs and Muslims	8	26-Nov-01				
4		07-Jul-02	Navarro, Joe	Universal Principles of Criminal Behavior	8	16-Jul-02		Also submitted on 12/7/2001		\dashv
4		10-Apr-95	Neal, Barbara P.	Family Record of the Poythress and Preston Families	4	17-May-95		7 Hoo out miles on 12 7/2001		
4		20-Jun-94	Nehrbass, Arthur	Seal on Cover of book Dead Heat	1	08-Jul-94				\dashv
4		07-Jan-87	Newfield, Jack	interview of Special Agents		00-041-04				\dashv
4		01-Jun-95	Nicholson, Ivan W.	As the "Worm" Turns	5	22-Jun-95				b6
4		09-Jun-97	Nimmich, Kenneth W.	Forensic Science: An Overview of the New		27-Jun-97			+	– Խ
*		09-3uii-97	Nillillich, Keinleur VV.	Technology and Instrumentation for the Forensic Pathologist		27-3411-97				
4		18-May-95	Nolan, Jerome T.	Almostism in Christianity		14-Jun-95				
4		07-Jun-02	Nordstrom, Sonja K.	The Value and Application of Overlapping Scent Source Training	8	10-Jun-02				
	PPR05- 035	04-Feb-05	Nordstrom, Sonja K.	Article: La Conchita Mudslide	3	04-Feb-05				
4		16-Jul-98	O'Connell, Finbarr J.	Article for the Florida School for the Deafs Alumni Association Newsletter	2	17-Jul-98				
4		28-Dec-92	O'Connor, Terry	Letter to John Paul Runyon	2	02-Mar-93				
		22-Dec-89	Owens Jr. Jack Allen	Untitled manuscript regarding Soviet espionage		26-Jan-90				
4		27-Jan-00	Owens Jr, Jack Allen	It Need Not Happen: Why the FBI Does Not Hire More Black Female Agents	354	14-Feb-00				
4		17-Feb-00	Owens Jr, Jack Allen	Prison Hymn	12	02-Mar-00				7
4		18-Oct-00	Owens Jr, Jack Allen	Untitled Memoir		29-Nov-00				\neg
5		01-Dec-01	Ohlson, James	Books and Culture	8	05-Feb-02			Yes	
5		04-May-93	Olaughlin, Michael D.	Research for Next Book					Yes	\neg
5		20-Jul-88	O'Leary, David	Public Enemy					Yes	7
5		17-Mar-98	Olsen,Carl	Car and Driver- letter to the editor	3	25-Mar-98			No	\neg
5			Olson, Daniel B.	Article, "Modern Day 'Old Fashioned Codebreakers"	2	21-Jan-99	1		Yes	
5		11-Oct-84	O'Nalley, Ed	Article for Masthead Magazine	2			1	No	\dashv
5		07-Mar-94	Oretsky, Philip H.	Monthly Commentary for Congregational Monthly News Bulletin		01-Apr-94			No	
5		07-Aug-95	Rosenfeld.Susan	Article. "Another Deadly Bombing"	4	22-Sep-95	1		Yes	\neg
5		21-Apr-98	Revell, Oliver	Manuscript: AG-Man's Journal	•	01-Oct-98		7	Yes	\neg
5		12-Jul-96	Rollins. Avery E. Jr.	Manuiscript: The Evening Wolves	471	26-Aug-96			Yes	\neg
5		11-Dec-99	Rosenfeld, Susan	Manuscript: Anti-Communism	82	20-Dec-99			Yes	\neg
5		25-Jan-92	Rosenfeld, Susan	Article, "Baird Test"	3	28-Jan-93	John E. Collingwood	_	No.	\dashv
5		21-May-97	Rosnefeld, Susan	Manuscript: The Chronicle of Higher Education		09-May-00	Collingwood		Yes	\dashv
5	+		Rosenfeld, Susan	Book Review: Crusaders in the Courts	5	19-May-94	4	1	No.	\dashv





5	20-Jun-00	Rosenfeld,Susan	Manuscript:Democracy Demons: How and Why Americans Spy on Each Other	18	04-Aug-00	Yes	
5	28-Feb-02	Rosenfeld,Susan	Manuscript: Democracy's Dilemma7/25/2018Balancing Civil Liberties and Internal Security	122	05-Apr-02	Yes	
5	11-Mar-93	Rosenfeld, Susan	Article, "The Dictionary of Americaa Biography"		23-Jul-93	 Yes	
5	23-Oct-02	Rosenfeld, Susan	Manuscript: Encyclopedia of American Documents	24	05-Nov-02	Yes	
5	07-Nov-96	Rosnefeld, Susan	Manuscript: The FBI: A Comprehensive Reference Guide		18-Dec-98	Yes	
5	09-Nov-92	Rosenfeld, Susan	History of the FBI 1908-1922		29-Apr-96	Yes	
5	19-Mar-00	Rosenfeld, Susan	Manuscript: Matching Wits and a Barrel of Snakes	220	02-May-00	Yes	
5	21-May-99	Rosenfeld, Susan	Manuscript: Perspectives of a Former Public Historian		04-Jun-99	Yes	
5	23-Sep-95	Rosenfeld, Susan	Wisbom				
5	19-Mar-86	Ross, Joseph	Manuscript: Mon Plaisir	496	23-Jun-86	Yes	
5	24-Sep-98	Rowan, Joseph	FOIPA release of records			Yes	
5	07-Oct-96	Royal,Leslie	Articles, multiple publications		09-Dec-96	No	
5		Russell, Stephen	Articles for Magazines		14-Apr-88		
5	30-Jan-96	Ryther, Melaine	Multiple articles, poems, and short stories		29-May-96	No	
5	22-Oct-99	Sage, Byron	Article, Waco Deception	3	11-Sep-99	Yes	
5	17-Oct-02	Sakaris, Peter	SANS Security Certification	14	25-Oct-02	Yes	
5	10-Jul-97	Salem, Emad	Manuscript: Trail of Terror- Undercover for the FBI :	15	10-Sep-97	Yes	
	10 041 01	Caloni, Linaa	The Inside Story of the World Trade Center Bombing		10 000 01		b6 -2
5	16-Nov-99	Sandoval, Vincent	Article, "A Profile of Special Agents of the FBI"	17	22-Nov-99	Yes	
5	12-Feb-92	Saunders, John	Article, "Macroscopic Examination of Overlapping Latent Prints on Nonporous Items	9	24-Feb-92	Yes	
5	02-Oct-02	Schafer, John R.	Manuscript: Advanced Interviewing Techniques	180	25-Oct-02	No	
5	04-May-01	Schafer, John R.	Article, "Exploring the Ethical Use of Psychology in Criminal Investigations	11	29-May-01	No	
5	22-Dec-99	Schafer, John R.	Article, "Hate Unmasked; A Practical Model for Understanding and Dealing with Hate Groups	20	13-Jul-01	No	
5	20-Feb-90	Schafer, John R.	Manuscript: Investigationg Child Sexual Abuse in the American indian Community	17	12-Apr-90	No	
5	06-Apr-90	Schafer, John R.	Manuscript: Past Tense Present Danger	47	18-May-90	Yes	
5	07-Aug-94	Schafer, John R.	Article, "Political Corectness- A Double-Edged Sword	5	16-Sep-94	No	
5	08-Aug-01	Schiera, Lynne	Writing Sample: John E. Agent	20	20-Aug-01	Yes	
5	08-Jul-96	Schilling, Bryan F.	Paper titled, Russian Organized Crime: Threatening National Security and Exemplifying The Role of A Post- Cold War Central Intelligence Agency	22			
5		Schmidt, Stephen J.	Ficitcous Memoranda and transcripts based on the television series Star Trek	24	03-Sep-93	No	
5	08-Sep-98	Schmitt, Neil	Manucript: Bahavior in Context: An Examination of the Interaction Between Personality and the Environment	26	11-Sep-98	No	
5	28-Sep-00	Schwager, Tina & Michele	Manuscript: Dream Jobs	17	10-May-01	Yes	
6	02-Mar-98	Daniels, Anthony	Manuscript: Child Hunt	291	16-Apr-98	Yes	
6		Davis, Edward F.	Article, "Killed in the Line of Duty: A study of Selected Felenous Killings of Law Enforcement Officers	18	19-Jun-95	No	
6	21-Nov-95	Davidson, Thomas M.	Manuscript: Sports English		06-Dec-95	 No	
6	24-Feb-00	Davis, Nancy	Manuscript: The Use of Multi-Sensory Trauma Proccessing to Treat Post Traumatic Stress Disorder in Law Enforcement Officers	56	23-Mar-00	No	





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6		15-Jun-89	Deakin, Thomas J.	Book Proposal		23-Jun-89		Yes	_
6		25-Aug-87	Deakin, Thomas J.	Book, "The Renaissance of American Law Enforcement		22-Dec-87		No	
6		16-Feb-88	Deakin, Thomas J.	Proposed Textbook: Police Personnel		23-Feb-88		Yes	
6		23-Jun-88	Deakin Thomas J.	Article, "Police Professionalism"	8	19-Jul-99		Yes	7
6		07-Nov-00	Decker, Scott R.	Prentation Handout/ Powerpoint Presentation	10	30-Mar-01		Yes	\neg
6		10-Jun-97	Defenbaugh, Debra A.	Manuscript: Forensic Science International	15			No	7
6		12-Sep-94	Delattre,Edwin J.	Book Review: Character and Cops	2	19-Sep-94		No	\neg
6		20-Oct-99	Delejewski, Michael	Thesis, "FBI Community Outreach Program: A Study in	95	19-Nov-99		Yes	
			 	Volunteer Motivation and Recruitment"		<u> </u>	4		_
6		12-Jun-02	Delgado, Efren A.	Article, "Sulayman"	24	12-Jun-02	4	 No	_
6		29-Nov-00	Delong, Candace	Manuscript: Special Agent	360	12-Feb-01	4	Yes	_
6		03-Mar-99	Delong, Candace	Manuscript: FBI Confidential	290	27-Jul-99		 Yes	_
6		23-May-95	Denning, Dorthy Dr.	Article, "New Developments in Encryption Policies and Technologies"	9	07-Jun-95		No	
6		01-Jan-99	Denton, John E.	Article, "Perception: A Core Issue in Crisis Intervention	11	01-Feb-99		Yes	
6		04-Nov-96	Desmond, Dennis B.	Manuscript: Camoflauge Uniforms of the Soviet Union and Russia, 1937-1995		09-Dec-96		No	
6		29-Aug-96	Devlin,Thomas B.	Article, "Merging Technologies"	2	12-Sep-96		No	7
3		13-Oct-97	Dew, Rosemary	Manuscript: Untitled	210	15-Dec-97		Yes	7
;		17-Oct-01	Dew, Rosemary	Manuscript: Untitled		26-Nov-01	1	Yes	┑
3	PPR04- 016	26-Nov-03	Hrrison, Jason L.	Manuscript: Vulnerable	109	02-Dec-03	1	Yes	
3	PPR04- 092	20-Aug-04	Harrison, Jason L.	Manuscript: Vulnerable (Amended)	114	24-Aug-04	1	Yes	b6 -
3		10-Aug-96	Rand, Clinton L.	Book Proposal: The Horse Traders	30	23-Sep-96		Yes	
3		30-Nov-89	Reagles, Kenneth W.	Manuscript: Refusal Skills: Reucing Drug Use and Abuse		03-Jan-90		No	
6		06-Nov-95	Reboussin, Roland	Article, " Crime Scene and Distance Correlates of Serial Rape"	26	22-Nov-95	Collingwood	No	
6		28-Sep-92	Reboussin, Roland	Article: "APA's Expert Panel in the Congressional Review of the U.S.S lowa Incident"				Yes	
6		08-Aug-96	Reed, Vincent	Book Proposal		27-Aug-96		Yes	
5		04-Apr-95	Reese, James T.	Manuscript: Police Pycholgy Into the 21st Century		18-Apr-95	1	No	┥
3		26-Jun-95	Reese, James T.	Article, "Practical Aspects of Rape Investigations, Second Edition	10	11-Jul-95		No	
3		07-Sep-90	Reese, James T.	Manuscript: Stress and Burnout in the Police		29-Nov-90		No	
5		07-Mar-86	Regalado, Martin R.	Manuscript: The FBI: Does it Discriminate Against Hispanic Agents?	12	20-Jun-86		Yes	
3		26-Jul-01	Rehder, William J.	Manuscript: Where the Money Is	200	21-Nov-02	Hardy	Yes	7
;		10-Oct-02	Rehder, William J.	Manuscript: That's Where the Money Is	53			Yes	
;		06-Feb-90	Reid, Timothy	Disertation, "Unlawful Display of Prejudices"		02-Jun-90		Yes	
		22-Apr-92	Reinhart, Eugenia P.	Booklet, "Visual investigative Analysis"	36	21-May-92		No	7
3		04-Oct-94	Ress, Richard A.	Artcile, "Telemarketing Fraud- Too Good To Be True"	6	28-Oct-94		No	7
5		04-Feb-92	Ressler, Robert K.	Book, "Whoever Foghts Monsters"				Yes	╛
3		02-Feb-94	Ressler, Robert K.	Book, Book, "Justice is Served"		23-Dec-94			4
3		01-Nov-96	Ressler, Robert K.	Manuscript: Abnormal Crime		09-Dec-96		No	_
;		23-Jan-96	Ressler, Robert K.	Manuscript: Have Lived in the Monster		28-Feb-96		Yes	_
<u> </u>		03-Dec-99	Ressler, Robert K.	Website				Yes	_
}		27-Dec-99	Revell. Oliver	Article, "Stop Looking for Waco Scapegoats"	2	18-Feb-00		Yes	
}		09-Sep-96	Revell, Oliver	Book Proposal		20-Sep-96]	Yes	
3		10-Feb-88	Revell, Oliver	Paper, "Terrorism: A Law Enforcement Perspective"		02-Mar-88		Yes	
6		19-Jul-91	Rhodes, Bernie	D.B. Cooper- The Real McCoy		22-Apr-92		Yes	\exists
6	1	23-Sep-98	Rigler, Erik	Paper, "The Inception of the FBI's Aviation Program		10-Nov-98		Yes	1





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6		02-Mar-95	Roemer, William F.	Manuscript: Genuine Godfather		20-Apr-95			Yes	_
6			Roemer, William F.	News Article	11	08-Dec-93			Yes	
6		30-Mar-88	Roemer, William F.	Manuscript: Mafia Nemesis		18-May-88			Yes	
6		19-Jan-95	Rogers, Georgina L.	Manuscript: What Serial Rapist Say	23	23-Feb-95			No	
6		05-May-99	Rogoskey, Joseph	Letter		03-Jun-99			Yes	
7		22-Jun-00	Douglas, John	The Cases That Haunt Us	548	02-Aug-00				
7		09-Apr-96	Douglas, John	Unabomber: On the Trail of America's Most-Wanted Serial Killer	228	03-May-96				
7		20-Oct-97	Douglas, John	Obsession	565	02-Dec-97				
7		17-Apr-00	Douglas, John	Article: Looking Into the Face of Evil	3	17-Apr-00				
7		23-Dec-99	Douglas, John	The Anatomy of Motive	443	08-Feb-99				
7		02-Oct-96	Douglas, John	Journey Into Darkness	532	14-Nov-96				
7			Douglas, John	Miscellaneous Documents	21					
7		30-Sep-91	Douglas, John	Sale of the Rights to His Life Story						
8	PPR04-01	12-Sep-03	Adler, Sanford C.	Article, "Patches of the Montgomery County Maryland Police Department"	13	07-Oct-03		Review not needed	No	
8	PPR04- 005	06-Oct-03	Bowman, Marion E.	Article, "National Security Threats in the 21st Cetury"	15	07-Nov-03			Yes	7
8	PPR04- 002	06-Oct-03	Lester G. Davis	Manuscript: Autobiography of an FBI Agent	165	24-Nov-03			Yes	
8		21-Jul-02	Dew, Rosemary N.	Manuscript: Working the System: Games We Played in the FBI	346	28-Aug-02			Yes	
8		11-Oct1	Dew, Rosemary N.	Untitled Memoir	277				Yes	┙
8		27-Jun-00	Doyle, Geoffrey	Manuscript: Whitmare	404	24-Aug-00			Yes	□,,,,,
8	PPR04- 010	29-Oct-03	Doyle, Janet M.	Article, "Capillary Electrophoresis of Poisonous Anions Extracted From Biological Samples"	25	04-Nov-03			No	d −2
8		05-Aug-99	Dyson, William E.	Manuscript: Terrorism: An Investigators Guide to Meeting the Challenge	396	22-Sep-99			Yes	
8	PPR04- 011	29-Oct-03	Emerson, Craig C.	Manuscript: The FBI Electronics Section: A Glimpse Back	61	31-Dec-03			Yes	7
8	PPR04- 038	13-Feb-04	Fabbri, William P.	Book Chapter, "Law Enforcement Related Agencies"	8	17-Feb-04			Yes	
8	PPR03- 064	25-Aug-03	Fabbri, William P.	Article, "Medical Direction and Integration With Existing EMS Infrastructure"	12	26-Aug-03			No	
8	PPR04- 009	27-Oct-03	Gonzales, Katherina W.	Article, "Good Fences Make Good Neighbors"	38	06-Nov-03	NSD		No	
8		28-Aug-03	Haeseker, Mary A.	Manuscript: White Lillies	14	04-Nov-03		Foreward, Chapters 1&2 only	Yes	
8	PPR04- 021	09-Dec-03	McHugh, Alan J	Thesis, "Reducing the Gaps: Limiting the Fragmentation Among Law Enforcement Agencies to Confront the Challenges of Homeland Security"	89	12-Jan-04			Yes	
8	PPR04- 049	25-Jun-02	Mleczkowski, Leonard	Letters to President Bush	9	14-Jun-04			Yes	
8		16-Sep-86	Robinette, Hillary M.	Textbook, "Burnout in Blue: Managing the Police Marginal Performer"	255	27-Feb-87			No	
8		05-Mar-01	Robinette, Hillary M.	Article, "The Case of the Mobile Indian"	4	05-Mar-01			Yes	_
8		28-Dec-00	Robinette, Hillary M.	Article, "Don't Mess With the Boss G-Man"	4	12-Jan-01			Yes	┙
8		20-Nov-00	Robinette, Hillary M.	Article, "Horace and the Fugitive Runner"	1	27-Nov-00			Yes	
8		19-Jun-00	Robinette, Hillary M.	Article, "The Peltier Eascape and Escape Trial"	3	26-Jun-00			No	
8			Robinette, Hillary M.	Article, "Society Member Recalls Kennedy Assassination Assignment"	5	018-Sep-00			No	
8		23-May-00	Robinette, Hillary M.	Article, "New Kid on the Block"	1				Yes	
8		22-May-00	Robinette, Hillary M.	Article, "Charlie Hardison, Special Agent"	8	31-May-00			Yes	7
8		28-Mar-00	Robinette, Hillary M.	Article, "Air Bust"	1	29-Mar-00			Yes	
8	PPR 04- 008	01-Oct-03	Ruppert, David	Book Propsal, "The Rebel Kind"	50	29-Oct-03	_		Yes	
8	PPR04- 014	18-Nov-03	Sharp, Wayne	Degree Program Paper, "Electronic Surveillance and the USA Patriot Act"	25	19-Nov-03			Yes	





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8	PPR04- 003	06-Oct-03	Tangren, Paul E.	Op-ed-Journal of Forensic Sciences	3	17-Oct-03		No	
8	PPR04- 013	07-Nov-03	Valentine, Daniel S.	Interview/biography magazine piece	4	12-Nov-03		Yes	
8	PPR04- 006	20-Oct-03	Wilson, Jennifer	Law School application narrative 2	4	20-Oct-03		No	
8	PPR04-	04-Dec-03	Zaideman, Wayne H.	Article, "Middle Eastern Terrorism: A Primer"	26	16-Dec-03		Yes	
9	018	15-Jan-97	Dinerman, Robin	Article, "Do I Really Have to Think About This?"	1	27-Jan-97		No	-
9		01-Nov-96	Dinerman, Robin	Article, "Are Yoga Videos Hazardous to your Yoga?"	- i	01-Nov-96		No No	-
9		01-1000-90	Dillettiali, Robiii	Article, Are roga videos Hazardous to your roga?	l l	01-1100-90		NO	
9		17-Jan-96	Dinerman, Robin	Article, "Teaching Outside Your Own Studio"	3	26-Jan-96		No	
9		19-Jan-94	Dinerman, Robin	Article, "Lilias, Yoga, and Me"	9	25-Jan-94		No	
9		20-Nov-96	DiStefano, Arcangelo	Manuscript: Dishonored Memories: Ronald Regan's Great Libyan Cover Up		03-Jan-97		Yes	
9		31-Jan-01	Doll, Elaine A.	Thesis, "Change at the FBI- A New Performance	46	09-Feb-01		Yes	-
Ū		01 0411 01	Boil, Eldino 71.	Appraisal System"		30 35 0		100	
9		29-Sep-94	Doty, Phillip H.	Article, "Crisis Management at Region Level	6	05-Oct-94		No	7
9		08-Mar-01	Drab, Dave	Article, "Economic Espionage in the New Millennium"	15	12-Mar-01	ROUTINE	Yes	┥
3		00-IVIAI-0 I	Diab, Dave	Article, Economic Espionage in the New Millermum	13	12-10141-01	ROUTINE	163	
9		22-Mar-01	Driscoll, Clement J.	Interview Request	4	27-Mar-01		Yes	
9		10-Jan-94	Duff, William E.	Manusript: Philby's Hungarian Confessor	50	25-Feb-94		Yes	
9		10-May-90	Duff, William E.	Book Proposal on Kim Philby	11	23-Aug-90		Yes	7
9		31-May-84	Duff, William E.	Manuscript: Soviet National Security: Structure and Objectives	14	13-Jun-84		No	
9		28-Nov-83	Duff, William E.	Article, "Polish Espionage:Past and Present"		19-Dec-83			⊐ b6 -2
9		16-Aug-83	Duff, William E.	Article. "Untitled"	9	08-Sep-83		Yes	⊣ ნნ -∠
9			Duffy, Brian	Book, "The Fall of Pan Am 103"		28-Mar-90		Yes	┪
9			Duffy, Brian	Book Proposal on Department of Justice	92	30-Jan-96	3 Chapters	Yes	-
9			Dunn, Gary M.	Letter, "Leonard Peltier"	3	02-Jun-00	3 Gliapters	Yes	┥
9		11-Mar-02	DYNCORP	Press Release	29	11-Apr-02		Yes	-
9		29-Apr-91	Dyson, William E.	Transcript, "The Counter Terrorism Taskforce"	13	21-Jun-91		Yes	-
9					17	28-Feb-90			-
Э		29-Jan-90	Dyson, William E.	Manuscript: Political Terrorism: The Present Problem and the United States Law Enforcment's Approach Towards It.	17	26-Feb-90		Yes	
9		28-Apr-89	Dyson, William E.	Manuscript: An Analyst of the U.S. Law Enforcement Community's Approach to the Terrorist Threat"	16	06-Jun-89		Yes	
9		30-Apr-01	Griffin, Joseph E.	Manuscript: Mob Nemisis	566	11-Jun-01		Yes	-
9		23-Jul-01	Griffin, Joseph E.	Manuscript: Mob Nemisis 2nd Revision	140	20-Aug-01		Yes	
9		17-Aug-99	Spiel, Robert E. Jr	Manuscript: Art Theft and Forgery investigations: The Complete Field Manual	765	30-Sep-99		Yes	1
9		19-Dec-96	Sterneckert, Alan B.	Article, "Domestic Terrorism"	3	28-Jan-97		Yes	┥
9			Sterneckert, Alan B.	Article, "A Brief History"	4	12-Mar-96		Yes	┪
9			Sterneckert, Alan B.	Article, "Health Care Fraud"	8	25-Apr-96		No Tes	\dashv
9			Sterneckert, Alan B.	Article, "Untitled"	O	12-Apr-96		INU	⊣
9				Disclaimers		12-Jul-96 22-Nov-96		Yes	\dashv
9			Sterneckert, Alan B. Sterneckert, Alan B.	Article, "Bribery and Corruption"	8	22-N0V-96 24-Oct-96		No Yes	-
9	 		Sterneckert, Alan B.	Article, "Bribery and Corruption" Article, "Violent Crime"	8 5	16-Sep-96		No No	\dashv
9									-
			Stolz, Frances E.	Article, "What Relative is That?"	10	27-Dec-90		No Yes	-
9		20-Nov-01	Stratton, Pamelia	Article, "Pivotal Moments"	6	21-Nov-01		Yes	-
9		14-Sep-99	Stratton, Pamelia	Short Stories, "Unknown Warrior Contemplation" and " The First Performance"	13	21-Oct-98		No	_
9		14-Sep-99	Stratton, Pamelia	Short Stories and Biographies	13	30-Sep-99		Yes	
9		26-Apr-95	Strentz, Thomas	Manuscript: The History of F.B.I. Hostage Negotiations		22-Jun-95		Yes	
9		30-Sep-93	Stupak, Ronald J.	Article, "Conflict Management and the Law Enforcement Professional in the 1990's"	16	10-Nov-93		No	1





9	11-Jul-96	Stutler, Thomas R.	Manuscript: Individual Evidence	535	09-Aug-96			\neg
9	03-May-99	Sutton, Electra	Article, "Commercial Viability to Electronic Publishing"	1	27-May-99		Yes	\dashv
9	US-May-99	Sullon, Electra	Article, Commercial viability to Electronic Publishing	ı	27-Way-99		162	
9	12-Sep-86	Swagerty, Stanley L.	Boys Life Magazine	17	17-Dec-87		Yes	\neg
9	23-Feb-95	Swearingen, Wesley M.	Press Release	2			Yes	\neg
9	16-Oct-95	Swearingen, Wesley M.	Press Release	2	09-Nov-95		Yes	\neg
9	27-Nov-95	Swearingen, Wesley M.	Press Release	1	15-Dec-95		Yes	\neg
9	25-Nov-94	Swearingen, Wesley M.	Manuscript: FBI Secrets		02-May-95		Yes	\neg
9	14-May-81	Swearingen, Wesley M.	Manuscript: Bag Job		03-Mar-86		Yes	\neg
9		Swearingen, Wesley M.	Article, "Seeing Red"	9	02-Mar-86		Yes	\neg
9	07-Oct-97	Swing, Richard E.	Proof Book Cover		09-Oct-97		No	\neg
9	08-Nov-95	Swing, Richard E.	Article, "Adjustments and Practical Calibration of	27	15-Dec-95		No	ヿ
			Microdensitometers"					
9	04-Apr-95	Swing Richard E.	Manuscript: Microdensitometry	335	19-May-95		No	\neg
9	20-Feb-96	Sziarto, Stephen	Biographical Sketch	2	06-Mar-96		Yes	\neg
9	18-Jun-95	Sziarto, Stephen	Photo Request for Book Titled, "XFBI History Book"		25-Jul-95		Yes	\neg
9	30-Oct-91	Sziarto, Stephen	Manuscript: Deft and Daffy Defenitions		26-Nov-91			\neg
9	06-Jul-00	Tauss, Randolph	Article, "Solving the Mystery of the Missle Sightings,	20	14-Jul-00		Yes	\neg
•		Tauss, Tauss, pri	The Crash of TWA Flight 800					
9	20-Oct-99	Tafoya, William	Manuscript: FBI CyberCops	16	22-Nov-99		Yes	\neg
9	23-Aug-95	Tafova, William	Book Proposal, Unabom		14-Sep-95		Yes	\neg
9	01-Nov-94	Tafova, William	Book Proposal, "The FBI: An Historical Encyclopedia"	7	15-Dec-94		Yes	\neg
9	01-Mar-99	Thompson, Darleen	Kid's Classic Handbook - coloring book for child	82			Yes	\neg
			victims/witnesses					be
9	18-May-87	Tominosky, William M.	Article, "Auditing in th ePrototyping Emvironment"	8	11-Jun-87		No	
9	03-Dec-91	Traub, James	Manuscript: Interview gith SA Ronlad Stern	9	27-May-92		Yes	\neg
9	18-Jun-92	Trozzi, Timothy A.	Article, "Getting the Most From Cyanoacrylate Dyes"	9	02-Jul-92		Yes	\neg
			,,,					
9	06-Nov-95	Trumbetta, Susan	Manuscript: Crime Scene and Distance Correlates of	26	22-Nov-95		No	\neg
	1		Serial Rape					
9	10-May-02	Ukleja, Mark	Email to Patricia Sollev	1	10-May-02		Yes	\neg
9	30-Aug-99	Valla, Edward	Book Review, "Terrorism in America: A Commonsense	2	23-Sep-99		No	\neg
			Strategy for a Democratic Society"					
9	08-Dec-95	Vanderpool, William F.	Article, "Street Survival- Revisited	5	24-Jan-96		Yes	\neg
9	22-Jul-98	Van Zandt, Clington R	NBC News Transcript	3	25-Jul-98		Yes	\neg
9	11-Jul-96	Van Zandt, Clington R.	Book Chapter Manuscript: Negotiating with Cults: A	30	30-Jul-96		Yes	\neg
			Practicioners Perspective					
9	11-Jun-96	Van Zandt, Clington R.	Book Chapter Manuscript: Stalkers: Both a Personal	2	31-Jul-95		No	\neg
		, ,	and Corporate Threat					
10	01-Oct-00	Gladis, Steve and Dean	Cracked	429	14-Nov-00		Yes	\neg
		McIntyre						
10	23-Feb-88	Gladis, Steve	Miscellaneous			Documents dated from 6/8/87 to	Yes	\neg
		,				12/19/96		
10	26-Jul-01	Gladis, Steve	Murder at the FBI Academy	391	13-Aug-01		Yes	\neg
10	05-Jan-89	Glover, John D. and	Managing a Major Investigation: The Atlanta	22	12-Jan-89		Yes	\neg
		Donald C. Witham	Kidnapping Case					
10	05-Mar-90	Gold, Peter S.	Series of Articles		05-Mar-90		Yes	\neg
10	05-Jun-02	Gonsorcik, Angela	Judge Giovanni Falcone Remembered at FBI	4	05-Jun-02		Yes	\neg
10	14-Apr-88	Gosseaux, Joseph S.	Organizational Strategies for Enhancing Law	28	23-May-88		Yes	\neg
			Enforcement: The Team Approach to Curtailing White					
			Collar Crime					
10	23-May-95	Grant, Robert D.	The FBI and Health Care Fraud	17	30-Jun-95		Yes	\neg
10	09-Feb-01	Green, William R.	Guardians of the Tomb	391	21-Feb-01		Yes	\neg
10	19-May-88	Greenburg, Dan	Request to visit the National Center for the Analysis of	1	08-Jun-88		Yes	\neg
-		3,	Violent Crime at Quantico	-				
10	30-Apr-90	Greenya, John	Request to interview SSA John E. Douglas	1	24-Oct-90		Yes	\neg
10								

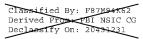


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10	10-Dec-90	Spiel Jr. Robert E.	A Pre-Theft Checklist for More Post-Theft Museum Recoveries	18	18-Jan-91		Yes
10	28-Apr-92	Spiel Jr. Robert E.	Collecting Defensively: Almost Everything YourNeed to Beat the Art Thieves	28	21-May-92		Yes
10	30-Jun-99	Thomas, Larry F.	Zero to Seventy	143	09-Mar-00		Yes
10	20-May-99	Torres, Odulio	Information for local news media in Puerto Rico	10	01-Jul-99		Yes
10	17-Dec-99	Vanderpool, William F. and Frank E. Vanderpool	Bay of Pigs	88	12-Jan-00		Yes
10	04-Jan-93	Vanderpool, William F.	Thumper	264	22-Jan-93		Yes
10	17-May-99	Vanderpool, William F.	Thumper	122	16-Jun-99		Yes
11	26-Oct-93	Baskerville, Allyn T.	Manuscript:Honk if You Love J. Edgar Hoover	266	15-Dec-93		Yes
11	17-Jul-95	Baskerville, Allyn & Gillespie, Thomas	Mnauscript: Honk if You Love J. Edgar Hoover		31-Aug-95	New Chapters, Rewrite	Yes
11	30-Nov-89	Amann lester, L.	Manuscript: Refusal Skills; Learning to be Positively Negative		24-Feb-89		
11	25-Aug-94	Ankrom, Larry G.	Article, "A Study of the Infant AbductorThumper	17	04-Oct-94		Yes
11	12-Nov-99	Armento, Ed V.	Article, "Docudrama Disinformation"	3	23-Nov-99		Yes
11	09-Nov-94	Armstrong, James D.	Manuscript: The Recollections of Warriors		24-Jan-95		No
11	23-Aug-01	Atkinson, Russell D.	Manuscript: CMF is Dead	220	10-Oct-01		Yes
11	22-Jun-01	Atkinson, Russell D.	Manuscript: Untitled	76	20-Aug-01		
11	16-Feb-00	Atkinson, Russell D.	Article, "Cryptologia	6	09-Mar-00		Yes
11	28-Sep-92	Ault, Richard L. Jr.	Article, "APA's Expert Panel in the Cngressional Review of the U.S.S. lowa Incident"	35	30-Apr-93		Yes
11	19-Jul-91	Axelrod, Todd M.	Book Proposal on Forensics	17	30-Sep-91		Yes
11	14-Mar-88	Banks, Daniel	Book Review, "Secret Servant: My Life With the KGB and the Soviet Elite"	6	04-Apr-88		No
11	28-Aug-97	Barker, Scott	Letter to Congress	2	06-Oct-97		Yes
11	15-Jan-88	Booth, Terry A.	Article, "The FBI'S Fugitive Program History	11	14-Mar-88		Yes
11	06-Sep-00	Bouton, Mark	Manuscript: Max Conquers the Cosmos	309	01-Nov-00		No
11	09-Apr-96	Bouton, Mark	Manuscript: Cracks in the Rainbow	652	20-Jun-96		
11	25-May-88	Bouton, Mark	Manuscript: Revenger		10-Nov-93	Previously titled: Deadly Inheritance, and Flesh of my Flesh	Yes
11	05-Feb-87	Furgerson, Ronald M.	Article, "Pioneers in the Polygraph: The Federal Bureau of Investigation in th e1930's"	21	17-Feb-87		Yes
11	02-Apr-95	Pasquarelli, Joanne C.	Article, "Did Congress Usurp States' Power in Creating the Ozone Transport Commission"	31	31-May-95		No
11	24-Nov-00	Patino, Ernesto	Manuscript: In the Shadow of a Stranger	308	07-Dec-00		No
11	02-Feb-99	Patino, Ernesto	Manuscript: Little White Lies	284	12-Mar-99		No
11	15-Aug-89	Pena, Nina Dela B.	Manuscript: From Crisis to Crisis: A Study of Soviet- Polish Relations & Political Culture in the Soviet Union: Time for Democratic Reform? & Stalin and Soviet Agriculture Policy		19-Sep-89		
11	10-May-90	Penegor, Janice K.	Manuscript: Police Chief Selection Practices: An Analysis of Differences		13-Jun-90		No
11	22-Apr-86	Perez, Bernardo M.	Article, "Colonel Emilio Rosterlitzky	11	21-Jul-86		Yes
11	07-Sep-99	Perry, Frank L.	Article, "The Concept of Human Rights- Some Reflections on Theory and Practice"	8	29-Sep-99		No
11	03-Apr-85	Perry, Frank L.	Article, "Individual Liberty and the Adequate Conception of Rights"		07-May-85		
11	29-Jan-01	Pierce, Holly	Manuscript: Return to September	331	29-Jan-01	2nd Review	Yes
11	14-Nov-00	Pierce, Holly	Manuscript: Return to September	57	16-Nov-00	First 3 Chapters	Yes
11		Pinizzotto, Anthony J.	Article, "Law Enforcement Assessment of Potentially Dangerous Deviant Social Groups"	17	02-Nov-95		No
11	19-Jun-95	Pinizzotto, Anthony J.	Article, " Killed in the Line of Duty: A Study of Selected Felinous Killings of Law Enforcement Officers"	17	03-Jul-95		Yes

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11		13-May-88	Pinizzotto, Anthony J.	Article, "Criminal Personality Profiling: An Outcome and Process Study"		04-Aug-88				
1		01-Jul-99	Pistone, Joe	Violation of Prepublication Review Process Notification	1				Yes	
1		07-Jan-88	Pistone, Joe	Post-Publication Review, "Donnie Brasco, My Undercover Life in the Mafia"		17-Feb-88			Yes	
1		06-Sep-02	Plotts, P.L.	Manuscript: Freedom Comet	434	30-Sep-02			Yes	
1		27-Dec-01	Poakeart, John A.	Article, "What's Going On? - Illuminating New Yorok's	40	14-Feb-02			No.	_
•		27 200 01	Touristi, Commercia	Electric Generation Siting Process"		1110002			""	
11	PPR # 95- 15		Podlesny, John A.	Article, "A Paucity of Operable Case Facts Restriscts Applicability of the Guilty Knowledge Technique"	23	19-Sep-95			Yes	
11		24-Apr-95	Pollitt, Mark M.	Article, "Computer Forensics: An Approach to Evidence in Cyberspace"	6	31-May-95			No	
11		27-Jul-94	Porter, Ernest J.	Article, "Buying a Pre-Owned Entry Level Porsche: The 924s	12	04-Aug-94			No	
11		12-Jan-94	Porter, Ernest J.	Manuscript: Potomac's New First Couple: Diana and Dave Love	3	21-Jan-94			No	
11		01-Mar-93	Porter, Ernest J.	Manuscript: Dahlgen, the Bookworm		10-Mar-93				
11		20-Sep-91	Porter, Ernest J.	Articles, "FBI Radio Operators Played Role After Attack on Pearl Harbor"	4	08-Oct-91			Yes	
11		30-Apr-96	Powers, Tyrone	Violation of Prepublication Review Process for Book Titled "Eyes to my Soul: The Rise or Decline of a Black FBI Agent"		05-Jun-98			Yes	bé
11		21-Jan-88	Presley, Lawrence A.	Article, "A Historical Review of Forensic Hair Comparisons"	23	29-Jan-88			Yes	
11		09-Apr-01	Pugh, Dale H.	FOIPA Information for Book Request		07-May-01			Yes	
11		02-Jul-98	Pulciani, Susan	Survey - Female Special Agents		22-Jul-98			Yes	
11		05-Jun-00	Quezada, Christine M.	Manuscript: More Than Was Ever Hoped For	127	30-Jun-00	1		Yes	
11		28-Jun-01	Quinones, Carlos K.	Manuscript: North Korea's Nuclear Threat- Off the Record Memories					Yes	
11		05-Oct-95	Quy, Larae K.	Manuscript: Through a Sinner's Eye		30-Jan-96			Yes	
11		29-Jun-99	Spiva, Robert	Book, "Street Survival Spanish Guide"	91	14-Jul-99			Yes	
11		24-Oct-02	Spruill, Steve	Article, "Don't Move"	8	25-Oct-02			Yes	
11		20-Aug-92	Stejskal, Gregory	Article, "What is Law Enforcement Doing About the Steroid Problem?"	3	25-Aug-92			Yes	
11		04-Jan-96	Stevens, Jay	FBI Prepublication Review Proccess Info Sheet	1	04-Jan-96			Yes	
12		10-Mar-99	Barrett, Melvin	Manuscript: CW Radio History	123	21-Apr-99		Floppy Disk included	Yes	
12		18-Jul-01	Bassett, John R.	Memoir		24-Jul-01				
12		11-Dec-01	Bartow, Joel	Manuscript: Looking the Pale Horse in the Mouth	290	25-Jan-02		CD included	Yes	
12		18-Sep-01	Batvinis, Raymond J.	Dissertation	360	07-Nov-01			Yes	
12		05-Jan-98	Baugh, William E. Jr.	Paper, "Hiding Crimes in Cyber Space"	27	03-Mar-99			Yes	
12			Baugh, William E. Jr.	Paper, "Encryption and Evolving Technologies as Tools of Organized Crime and Terrorism"		29-Apr-97			Yes	
12		20-Mar-96	Baugh, William E. Jr.	Article, "Key Escrow Encryption Policies and TechnologiesPaper, "Encryption and Evolving Technologies as Tools of Organized Crime and Terrorism"	49	28-Mar-96			No	
12		23-May-95	Baugh, William E. Jr.	Article, "New Developments in Encryption Policies and Technologies"	9	07-Jun-95			No	
12		18-Feb-87	Bayse, William A.	Article, "FBI Automation Strategy- Developing Artifical Intelligence Applications for National Investigative Programs"	29	13-Apr-87			Yes	
12		19-Jul-91	Beasley, James O. II	Article, "The Forensic Examination of Illicit Drug and Money Laundering Records"	7	25-Jul-91			Yes	
12		08-Jun-90	Beasley, James O. II	Article, "The Analysis of Illicit Drug and Money Laundering Records"	9	22-Jun-90			Yes	
12		OR May OR	Becker, Thomas F.	Article, "Twisting Slowly in the Wind"	1	21-May-96	I		Yes	- 1





12		25-Feb-02	Belsky, Jennifer	Interview with Bureau employee	2	27-Feb-02			Yes	7
12		20-Apr-98	Benesh.John	Manuscript: The Fireman		29-Apr-98	1		163	⊣
12		29-Dec-99	Berger, Richard	Article, "The Use of Ventriloguism and Community	2	29-Dec-99	1		Yes	-
			Zeigei, riieilaia	Outreach"	_					
12		14-Apr-95	Bevan, William C.	Manuscript: A Structured Based Methodology for	25	15-May-95			No	7
		•	,	Information Systems Development From a Total						
				Quality Management Perspective						
12		30-Sep-93	Billy, Joseph Jr.	Article, "Conflict Management and the Law	16	10-Nov-93			No	
		•	, ,	Enforcement Professional in the 1990's"						
12		11-Dec-93	Binnie, Johnathon P.	Article, "Counterintelligence in the 1990's: the Threat to	20	28-Jan-94			Yes	
				Corporate America"						
12		10-Mar-97	Bly, Herman O.	Manuscript: Communism- The 20th Century Red	300	20-Jun-97			Yes	7
			1	Plaque						
12		18-Jan-99	Bodziak, William J.	Manuscript: Footwear Impression Evidence		10-Feb-99	1	2 edition	No	
12		19-Jun-87	Bodziak, William J.	Book Proposal/Manuscript: Footwear Impression	393	23-Jul-87		Noted that book would not be	No	7
				Evidence				published for a few years		
12		15-Jul-88	Bolick, Daniel C.	Manuscripts: Czar's Palace & The Gothic Cathedral	8	23-Sep-88		i i	No	
12		05-Jun-92	Bonavolonta, Jules	Book Proposal on Organized Crime		11-Mar-96			Yes	
12		30-Jun-92	Bonshire, Robert	Manuscript: Organizational Communication	15	09-Jul-92			No	
12		15-Oct-97	Boord, Patricia	Article, "A Distance Learning Case Study"	27	21-Oct-97	1		Yes	
12		30-Dec-92	Bosley, Walter B.	Screenplay: 10 East	119	08-Feb-93			Yes	
12		22-Nov-88	Bosley, Walter B.	Manuscript: Godspeed	248	21-Aug-91			Yes	
12		03-Mar-95	Botting, James M.	Manuscript: Workplace Violence		09-Jun-95			No	
12		30-Sep-96	Sculimbrene, Dennis M.	Manuscript: The Prisoner of the White House	438	04-Feb-97			Yes	
12		01-Apr-97	Sculimbrene, Dennis M.	Manuscript: My Story: M. Dennis Sculimbrene	51	12-Aug-97			Yes	، ما
12		12-Apr-95	Seyko, Robert J.	Manuscript: The Parasitic Class	4	10-May-95			No	⊣b6 -2
12		•	Shephard, Seledia	Poems	10	22-Sep-99			No	7
12		11-Jan-93	Shephard, Seledia	Children's Stories	28	25-Jan-93	Collingwood		No	
12		23-Mar-92	Shephard, Seledia	Manuscript: Religious Booklet	17	01-Apr-92			No	7
12		07-Aug-91	Shephard, Seledia	Children's Stories, "Anut Seledia's Quiet Time Stories"	18	29-Aug-91			No	7
		•	1							
12		31-May-00	Silver, Stuart	Article, "The FBI and Health Care Fraud"	3	19-Jun-00	1		Yes	
12		13-Mar-95	Skillestad, John P.	Article, "Bank Robbery Statistics Show Improvement"	2	08-May-95			No	7
			· ·			1				
12		31-Jan-02	Slackney, Jason T.	Article, "The Chinese Ministry of State Security"	28	19-Feb-02			No	7
12		11-Aug-95	Slotter, Keith	Article, "Check Fraud/Counterfeit Negotiable	17	18-Aug-95			No	
		•		Instruments, A Growing Epidemic"						
12		15-Aug-96	Smerick, Jill B.	Manuscript: Validation Studies of the CTT STR	32				Yes	
		· ·	l '	Multiplex System						
13	PPR03-	28-Jan-03	Donner, Fritz	Manuscript: Zen and the Successful Horseplayer (How	359	11-Feb-03			No	7
	006		· ·	to Win and Find Calmness in Horse Wagering)						
13		30-Mar-98	Foster, Matthew	Thesis, "Racist Revolutionaries	191				Yes	7
13		22-Jul-00	Fraumann, Edwin	Article, "The First Mole in the British Secret Service:	36	07-Aug-00	1		No	7
			i i	Dick Ellis"						
13		12-Jan-98	Fraumann, Edwin	Prepublication Review Violation	12	23-Feb-98			Yes	7
13		09-Feb-96	Fraumann, Edwin	Article, "Economic Espionage: The New Arena for	24	15-Apr-96			Yes	7
			1	International Spying"		1 ' ' ' '				
13		17-Jun-93	Fraumann, Edwin	Manuscript: "James Bond Has a New Job	24	04-Aug-93			Yes	7
13		02-Apr-90	Fraumann, Edwin	Manuscript: Donald MacLean and the Atomic Bomb	29	11-May-90			No	7
13		04-Feb-00	Freeman, Wesley	Article, "Testing of a Complex Program"	1	27-Apr-00	1		Yes	\neg
13		03-Feb-00	Freeman, Wesley	Article, "Regression Testing on a Mulyi-Computer			1	_	Yes	7
			1 ' '	System"		1				1
13		14-Sep-95	Fullerton, Timothy	23 Articles Written for Times WV Newspaper		13-Oct-95				┑
13		17-Jul-96	Fullerton, Timothy	Article for Times WV Newspaper		28-Aug-96			No	┑
13		07-Mar-96	Fullerton, Timothy	Prepublication Approval	1	08-Mar-96			Yes	┑
13		02-Aug-02	Gabriel, Charles D.	Article, "The Role of the FBI in State and Local	53	19-Aug-02			Yes	┑
			1,	Government Corruption"		1	ī	I		1





13		17-Jan-95	Geide, Kenneth M.	Article, "Economic Espionage: A Counterintelligence Challenge"	5	30-Jan-95		Yes
13		05-Jan-96	Gibbons, John S.	Manuscript: Instant Equity: Beyond the Real Estate Agent Myth	3	26-Jan-96	Revised Ch2	No
13		03-Oct-94	Gibbons, John S.	Manuscript: Instant Equity: Beyond the Real Estate Agent Myth	30	17-Nov-94		No
13		06-Nov-95	Gibbs, Natalie	Manuscript: Crime Scene and Distance Correlates of Serial Rape	26	22-Nov-95		No
13		01-Sep-00	Gibson, Johnnie M.M.	Manuscript: Clean Dirt	64	16-Oct-00	Partial Manuscript	Yes
13		17-Jul-95	Gillespie, Thomas W.	Manuscript: Honk if You Love J. Edgar Hoover	26	31-Aug-95	New Chapters, Rewrite	Yes
13		15-Nov-93	Gillespie, Thomas W.	Manuscript: Honk if You Love J. Edgar Hoover	259	15-Dec-93		Yes
13		21-Dec-95	Gillev, James E.	Manuscript:Untitles	108	12-Mar-96		Yes
13	PPR04- 017	16-Nov-03	Hamer, Robert M.	Manuscript: Enemy in the Pews	312	12-Jan-04		Yes
13	PPR03- 020	05-Mar-03	Lindsay, Paul T.	Screenplay, "The Stalking Horse"	125	19-Mar-03		Yes
13	PPR04- 027	05-Feb-02	Nicewarmer, J.R.	OPR Materials/Papers		06-Feb-04		Yes
13		26-Oct-94	Williams, Charles	Maunscript: The Dynamics of Street Arrests Utilizing Delayed Reaction Time	60	09-Dec-94		Yes
13		26-Jun-00	Williams, Douglas H.	Song lyrics	19	10-Jul-00		No
13		21-Dec-90	Williams, Thurman R.	Article, "Lip Prints- Another Means of Identification"	8	29-Jan-91		No
13		15-May-87	Wilson, Eric L.	Proposed Magazine Article on the United Klans of America Inc.	-	28-Aug-87		No
13		02-Jan-02	Wilson, Jocelyn	Book Proposal, "America, Apple Pie, and FBI: The History of the FBI in Hollywood"	42	07-Jan-02		Yes
13		14-Apr-86	Wooten, James	Manuscript:Will the Living Lie Ever Die?		30-Jun-86		
13		29-Jan-96	Wooten, James	Prepublication Review Denial		29-Jan-86		Yes
13		10-Jul-85	Wooten, James	Manuscript: Betrayer or Betrayed		20-Sep-85		Yes
13		28-Sep-94	Wright, James A.	Article, "A Typology of Stalking"	19	14-Nov-94		No
13		07-Apr-95	Wubbenhorst, Peter	Manuscript: FBI Civil Rights and the Role of Law Enforcement	17	27-Apr-95		Yes
13		23-Oct-96	Yates,Paul	2 Manuscripts: Introduction to Chaplaincy & Advanced Issues in Chaplaincy		08-Nov-96		No
13		01-Oct-01	Yo. Albert	Article, "Whither the Chinese Communist Party?"	6	11-Oct-01		No
13		16-Oct-00	Yo, Albert	Article, "An Enemy or Friend"	14	18-Oct-00		No
13		25-Jun-96	Zall. Terri A.	Manuscript: Untitled		09-Jul-96		
13		28-Sep-95	Zall, Terri A.	Manuscript: Untitled		24-Oct-95		
14		12-Sep-99	Cleaver, Ronald	Manuscript: Trap Door	268	29-Oct-99		Yes
14		06-Oct-92	Ford, Joseph L.	Article, "Investigating a National Problem Through a Global Strategy"	15	09-Oct-92		Yes
14	PPR03- 034	14-Apr-03	Fox, John F. Jr.	Paper, "The Birth of the FBI's Technical Laboratory"	9	22-Apr-03		Yes
14		16-Sep-02	Fox, John F. Jr.	New Agent Traning on Ethics	1	08-Apr-03		Yes
14	PPR03- 013	21-Feb-03	Fox, John F. Jr.	Presentation, "Unique to Itself"	20	27-Feb-03		Yes
14	1	11-Sep-00	Fox, John F. Jr.	Dissertation Ch.7-9	106	22-Sep-00		Yes
14		23-May-00	Fox, John F. Jr.	Dissertation Ch. 5	35	30-May-00		Yes
14		04-May-00	Fox, John F. Jr.	Dissertation Ch. 4	35	06-May-00		Yes
14		07-Nov-99	Fox, John F. Jr.	Dissertation Ch. 3	65	09-Nov-99		Yes
4		27-Oct-99	Fox, John F. Jr.	Dissertation Ch. 1-2	114	02-Nov-99		Yes
14		10-Oct-91	Gaidis, Henry L.	Manuscript: A History of Lithuanian Military Forces in World War II		30-Dec-91		
14		19-Sep-88	Gaidis, Henry L.	Article, "Lithuanian Scout Decorations"	12	19-Oct-88		No
14		08-Feb-88	Gaidis, Henry L.	Article, "Wilhelm and Elisa"	9	28-Mar-88		1
14		08-Feb-88	Gaidis, Henry L.	Articles, "Lithuanian Gaurdiaan Star Decoration" & "Lithuanian Guardian Star Medal"	7	23-Feb-88		No
14	1	05-Jan-88	Gaidis, Henry L.	Prepublication Guidelines	4	25-Jan-88		Yes



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14		02-Aug-95	Gallagher, Michael L.	Article, "Cali Cartel Links to European Criminal	14	21-Oct-95			No	٦
		22.2		Enterprises"		20.0				4
14 14		22-Sep-00	Garvey, Michael Garvin, Jan	Letter to prospective students of USP Article, "FBI Looks at the Big Picture"	1 4	29-Sep-00			Yes Yes	-
14		08-Aug-00 04-May-00	Garviii, Jaii Gazur, Edward	Introduction to KGB General Alexander Orlov's	24	15-Aug-00 19-Jun-00			Yes	-
			,	Memories	24					
14		18-Sep-98	Gazur, Edward	Manuscript: Me and the KGB General		11-Nov-98			Yes	_
14		12-Feb-96	Gemberling, Robert P.	Article, "Analysis of Assignment: Oswald"	27	03-Apr-96			Yes	
14		19-Mar-98	Gemberling, Robert P.	Article, "The JFK Assassination After Thirty-Five Years"	16	25-Mar-98			Yes	
14		18-Jun-92	Hollars, Mitchell L.	Article, "Getting the Most From Cyanoacrylate Dyes"	9	02-Jul-92			Yes	7
14		15-Aug-96	Koons, Barbara W.	Manuscript: Methods for Typing the STR Triplex CSF1PO, TPOX, and HUMTHO1 That Enable Compatibility Among DNA Typing Laboratories	30	15-Aug-96			No	
14		28-Aug-95	Koons, Barbara W.	Manuscript: Validation Studies of the CTT STR Multiplex System	30	28-Aug-95			No	7
14		15-Oct-01	Lindsay, Paul T.	Manuscript: Seeking Whom He May Devour	284	07-Jan-02			Yes	٦
14		22-Feb-99	Lindsay, Paul T.	Manuscript: The Fuhrer's Reserve	452	01-Apr-99			No	
14		07-Mar-94	Lindsay, Paul T.	Manuscript: Untitled	334	<u> </u>			Yes	٦
14		28-Feb-90	Macilwaine, Blaine D.	Manuscript: Investigating Child Sexual Abuse in the American Indian Community	16	09-Mar-90			No	b6 -2
14		19-Sep-89	Magill, Robert H.	Short Story, "The Trials of Toady Trifle"		12-Oct-89				_ D0 _2
14		28-Sep-94	McCrary, Gregg O.	Article, "A Typology of Stalking"	19	14-Nov-94			No	
14	PPR03- 008	23-Jan-03	Stockton, Bayard	Manuscript: William King Harvey Flawed Patriot: The Rise and Fall of America's Greatest Intelligence Operator	65	30-Jan-03			Yes	
14		23-Jan-03	Wainstein, Kenneth L.	Article, "Unititled"	4	23-Jan-03			Yes	7
14		13-Nov-01	Welling, Eric D.	Manuscript: Trefoil	356	10-Jan-02			Yes	٦
14		06-Apr-01	Whitehurst, Fred	Letter to the Editor of the Washington Post						7
14		•	Whitehurst, Fred	Manuscript: Autobiography		12-May-99		CCh. 14,17,18 and Epilogue		٦
14		10-Mar-99	Whitehurst, Fred	Manuscript: FBI Laboratory: An Investigation Into Laboratory Practices and Alleged Misconduct in Explosives-Related and Other Cases		21-Apr-99			Yes	
14		17-Feb-98	Whitehurst, Fred	Manuscript: The Answer or An Answer? Alibi or Not? A Primer for the Bar		11-Mar-98				7
14		08-Aug-97	Whitehurst, Fred	2 Manuscripts: Matches & Forensic Paint Analysis	97	17-Dec-97			No	٦
14		12-Feb-96	Whitehurst, Fred	Article, "Black Magic and the Bureau"		07-Mar-96			Yes	٦
14		13-Feb-96	Whitehurst, Fred	Paper, "Flagging the Defense and the Scottsboro Boys- Lessons Learned? Lessons Forgotten!"		21-Mar-96				7
14		05-Jan-89	Witham, Donald C.	Article, "Managing A Major Investigation: The Atlanta Kidnapping Case	22	12-Jan-89			Yes	7
14		12-Sep-95	Witzig, Eric W.	Letter to Dr. Gridlock, Washington Post	3	25-Sep-95			No	
14	PPR15- 011	24-Mar-98	Zupan, Al	Manuscript: FBI Special Agents Are Real People	326	31-Mar-98	Hardy		Yes	7
15		17-May-88	Adams, Daniel A.	Screenplay, "What Tangled Web"		16-Aug-88			Yes	
15		03-Oct-97	Bowman, Marion E.	Article, "Secrets in Plain View: U.S. Covert Action"	27	17-Oct-97			No	٦
15		20-Apr-01	Brock, Sheila	OPR Materials/Papers	227	14-May-01			Yes	
15		19-Jun-96	Brubaker, Larry C.	Article, "The Use of Deadly Force by Minnesota Police Officers Resulting In Death 1981 Through 1995"	13	25-Jun-96			No	
15		04-Apr-95	Brubaker, Larry C.	Article, "Is Law Enforcement Falling Vicitm to Munchausen Syndrome?'	16	17-May-95			No	
15		09-Jun-98	Bryant, Beth	Doctoral Dissertation, "Stress Reduction in FBI Families"		30-Mar-99			Yes	
15			Buck, Stockton	Book Proposal					Yes	_
15		16-Nov-94	Buckleitner, Anne	Manuscript: At Your Fingertips	4	07-Dec-94	·		No	1



15	PPR # 96- 13	30-Sep-96	Budowle, Bruce	Manuscript: A Family Exhibiting heteroplasmy in the Human Mitochondrial DNA Control Region Reveals Both Somatic Mosaicism and Pronounced Segregation of Mitotypes	15	30-Sep-96		No
15		14-May-02	Burrill, Jeffrey T.	Resume	6	28-May-02		Yes
15		01-Jul-98	Burton, Len	Manuscript: When No One Pursues	497	18-Aug-98		Yes
15		31-Mar-93	Clark, Richard S.	Book Proposal, "An FBlography"	232	27-May-93		Yes
15		23-Jun-00	Clarke, Michael M.	Manuscript: Untitiled	143	10-Aug-00		Yes
15		01-Nov-88	Costanza, Frank V.	2 Manuscripts: Three Times the Rain & The Gift		09-Dec-88		
15		09-Jun-88	Costanza, Frank V.	3 Manuscripts		20-Jul-88		
15		25-Aug-97	Coulson, Danny O.	Manuscript: Unititled	24	22-Sep-97		
15		20-Feb-97	Coulson, Danny O.	Manuscript: No Heros	581	22-Dec-98		Yes
15		21-Jun-96	Coulson, Danny O.	Manuscript: Nightstalker		27-Mar-97		Yes
15		21-Jun-96	Coulson, Danny O.	Partial Manuscript: Untitled	233	03-Jul-96		Yes
15		27-Jul-89	Coulter, Adrian D.	Book Proposal, "Crime and Sports- Shadows on the Field"	4	10-Nov-97		No
15		25-Apr-90	Felt, Mark W.	Manuscript: Thirteen True Stories About the FBI	134	24-Jul-90		Yes
15		14-Feb-86	Felt, Mark W.	Book Proposal, "The FBI Pyramid"	2	09-Apr-86		Yes
15		09-Apr-01	Gaid, Birbitwa F.	Course Syllabus, Economic and Intelligence	22	24-Apr-01		No
15		26-Apr-00	Grob-Kupka, Lisa	Manuscript: Shadow on the Web	451	15-May-00	2nd Revision	Yes
15		09-Aug-99	Grob-Kupka, Lisa	Manuscript: Shadow on the Web	374	27-Sep-99		Yes
16		08-May-91	Abo-Shihata, Abdo M.	Manuscript: Immigration, political Asylum, and Studying Abroad	1	15-Dec-92		No
16		13-Aug-91	Boyer, Lisa A	Article for Mount Holyoke Alumnae Quarterly	2	23-Aug-91		Yes
16		17-Sep-02	Bowman, Marion E.	Article, "The Legacy of the Church Committee"	13	30-Sep-02		No
16		29-May-01	Bowman, Marion E.	MANUSCRIPT: The Intelligence Heritage of an Ambivalent Nation	42	27-Jun-01		No
16		06-Jun-00	Bowman, Marion E.	Article, "Overview of Transnational Threats: The Law Enforcement Perspective"	23	12-Jun-00		Yes
16		13-Mar-00	Bowman, Marion E.	Article, "Executive Authority for National Security Surveillance"	126	23-Jun-00		Yes
16		16-Jun-98	Bowman, Marion E.	Manuscript: The Worst Spy	18	18-Jun-98		Yes
16		22-Sep-97	Bowman, Marion E.	Article for Naval War College Blue Book		03-0ct-97		
16		01-Mar-96	Bowman, Marion E.	Essay, "Is International Law Ready for the Information Age?"	17	11-Mar-96		No
16		01-May-87	Bradford, John S.	Manuscript: Untitled		10-Jan-90		
16		30-Apr-96	Branham, Tina M.	Manuscript: A Secret Place	4	14-May-96		No
16		05-Nov-98	Brantley, Alan	Article, "Assaultive Ocular Injury and Enucleation	27	29-Dec-98		No
16		23-Feb-00	Bustamante, Mary C.	Manuscript: The Agony in the Garden: An FBI Agent's Plea for Prayers	125	06-Apr-00		Yes
16		09-Mar-01	Byers, Keith	Article, "The Illegal Trafficking and Abuse of Oxycodone and Oxycotin"	13	20-Mar-01		No
16		16-Oct-00	Byers, Keith	Article, "The Vienna Convention and It's Impact on the Arrests of Foreign Nationals"	18	18-Oct-00		No
16		28-Mar-00	Byers, Keith & Turner, Lon	Article, "Wall Stops: A Valueable and Effective Investigative Tool"	21	11-Apr-00		Yes
16		20-Aug-99	Byers, Keith & Turner, Lon & Finnel, Davene	Article, "Cool Stops: A Valueable and Effective Investigative Tools"	13	30-Aug-99		No
16		14-Dec-99	Byers, Keith & Finnel Davene	Article, "Cloned Cellular Telephones and Drug Traffickers"	13	27-Dec-99		No
16		15-Nov-00	Coulson, Danny O.	Afterward, "No Heros"	3	05-Dec-00		Yes
16		24-Aug-99	Elderedge, Frank	Manuscript: Goldstream	94	29-Sep-99		Yes
16			Elderedge, Frank	Screenplay: Untitled		14-Dec-98		
16		22-Oct-93	Fernandez, Yvette	Interview Request, "Operation Dead Fish"		27-Dec-93		Yes
16		25-Nov-92	Fisher, David	Manuscript: Hard Evidence: Inside the FBI Crime Lab	462	30-Dec-94		Yes



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16		16-Aug-99	Grob-Kupka, Lisa	Manuscript: Shadow on the Web				Pre-pub review request from OPCA		
								to CID		_
16		01-Apr-98	Grob-Kupka, Lisa	Manuscript: Women in a White Man's Club	467	16-Jun-98			Yes	_
16		19-Nov-97	Hunter, Bob	Manuscript: Spy Hunter- The FBI Investigation of the Walker Spy Case	279	28-Jan-98			Yes	
6		19-Apr-95	Hunter, Bob	Article, "The John Walker Espionage Case"	2	17-Jul-96			Yes	
7				Miscellaneous Prepublication Admin Documents	36					
7		29-Aug-84	Capozzella, Vincent J.	Various Articles	10	06-Nov-84				
7		04-May-00	College, John Jay	Non-Disclosure Agreement						
7		27-Jul-71	Conners, Bernard F.	Don't Embarrass the Bureau						
7		11-Jun-03	Abdel-Hafiz, Gamal	Interview with New York Times TV		11-Jun-03				
7			Whitehurst, Frederic	Letters to Bureau Officials	1232			Three parts with various dates on the letters		
7		18-May-87	Fay, Maryann W.	Article: Auditing in the Prototyping Environment	8	11-Jun-87				
7		14-Mar-98	Quirk, John Patrick	Use of FBI Seal on Books About the FBI	1	14-Mar-88				\neg
7			Goddard, Donald	The Insider	395					7
7		21-Jun-93	MacDougall, Mark J.	Journal of Commercial Bank Lending	13	19-Jul-93				_
7		12-May-95	MacDougall, Mark J.	Butterworths Journal of International Banking and Financial Law	15	16-Aug-95				
7			Astor, Gerald	Brick Agent: Inside the Mafia for the FBI	227					\neg
8 F	PPR04- 039	21-Jan-04	Wright, Robert G.	Roberts materials	60	19-Feb-04			Yes	
8	-555	19-Jun-03	Wright, Robert G.	Prepublication Review Requests		19-Jun-03		+	Yes	\dashv
8		15-Mar-02	Wright, Robert G.	Manuscript:Fatal Betrayals of the Intelligence	502	29-Mar-02			Yes	_
8				Community			_		100	
_		22-Jan-02	Wright, Robert G.	Press Release and Mission Statement	6	05-Feb-02	4		V	-
8		13-Nov-01	Wright, Robert G.	Complaint to OPR and DOJ	41	27-Nov-01	4		Yes	_
8		01-Oct-01	Wright, Robert G.	Manuscript: Fatal Betrayals of the Intelligence Community	497	02-Jan-02			Yes	
8			Wright Robert G.	Afadavit					Yes	_
8			Wright, Robert G.	news Articles					Yes	– be
8			Wright, Robert G.	Court Proceedings/documents	34				Yes	``
9		20-Feb-01	Haas, Catherine	Thesis Paper, "Counterintelligence"	120	30-Mar-01			Yes	
9		31-Dec-92	Hagan, Robert H.	Biography	6	01-Feb-93	Collingwood		Yes	
9		01-Apr-02	Hallman, David M.	Manuscript: The Cracker	245	05-Apr-02]		Yes	
9		05-Oct-95	Hallman, David M.	Manuscript: The Captives	436	12-Dec-96			Yes	
9		01-Jun-98	Hallman, David M.	Manuscript: The Growing Season	250	11-Aug-98		Reply Faxed	No	
9		20-Apr-94	Handelman, Stephen	Book on Russian Mafia		10-Jun-94			No	
9		11-Jul-93	Hutchins, Rosemary N.	Manuscript: The Tears of Women	355	07-Feb-94			Yes	
9		06-Mar-95	Hutchins, Rosemary N.	Manuscript: White Reign	85	21-Apr-95			Yes	
9		11-Jul-93	Hutchins, Rosemary N.	Partial Manuscript: Terrorist Group Profile	24				No	
9		20-Jan-92	Hutchins, Rosemary N.	Atricle, "OPSEC in the Arms Control Environment	10	28-Feb-92			No	
9		12-Jun-97	Hutchins, Rosemary N.	Manuscript: Protective Custody		27-Jun-97			No	
9		20-Apr-97	Hutchins, Rosemary N.	Manuscript: Possum Tales		23-May-97	1		No	_
9		05-Aug-96	Hutchins, Rosemary N.	Manuscript: Special Agent	26	21-Aug-96			Yes	_
9		18-Sep-97	Koons, Robert	Manuscript: Direction of Gunshot Primer Residue by Inductively Coupled Plasma-Mass Spectrometry	25				No	
9			Kuchta, John D.	Letter, "Restore Integrity to Our System of Justice"	5	01-Jan-96			Yes	
9		01-Jun-95	Kuno, Donald W.	Book titled The FBI and Kuno Acres in the Twentieth Century	-	10-Aug-95			Yes	
9		12-May-94	Ladner, Paul F.	Letter	3	14-Jun-94			Yes	\dashv
19		18-Oct-96	Lambert, Kathryn M.	Manuscript:Revealing the Proccess and Outcome of	19	22-Nov-96		+	100	\dashv
		10-061-30	Lambert, Nathryn W.	Hostage Negotiations: The Utility of Structural Analysis	15	22-110 4-30				
19		22-Apr-95	Lamkin, Brian D.	Manuscript: Financial Fraud and the EasternEuropean Banking Systems	4	16-Aug-95		1	No	
19		29-Sep-89	Lanehart, Kathleen F.	Bibliography of Refrences pertaining to Kidnapping				<u>-</u>	No	
			Lanning, Kenneth V.	Article, "The Witch Hunt"						_





19			Lanning, Kenneth V.	Book Chapter: Criminal Investigation of Sexual Victimization of Children	24	04-May-95			No	
19			Lanning, Kenneth V.	Manuscript: Sexual Homocide of Children	5	06-Dec-94			No\	_
19			Lanning, Kenneth V.	Manuscript: Practical Aspects of Rape investigations		06-Jul-95			No	
19			Larose.Steve	Article, White Collar Crime		19-Oct-99			No	\dashv
19		22-Feb-90	Ledoux, John C.	Manuscript: Didn't Know My Mid-Life Crisis was		01-Mar-90			No	\neg
19		06-Dec-00	Leonardatos, Cynthia	Going to be Automated Article, "Miller Versus Texas: Police Violence, Race	19	08-Dec-00			No	_
9		00-Dec-00	Leonardatos, Cyntina	Relations, the Capital Punishment, and Gun-toting im Texas in the Nineteenth Century and Today	19	08-Dec-00			NO	
19	PPR04- 059	07-Apr-04	Woo, Robert A. Sr.	Manuscript: Hidden Agenda	570	23-Aug-05	CID, CI		Yes	
20	PPR03- 035	29-Apr-03	Campbell, John	Manuscript: History of the BSU	293	09-Jun-03	•		Yes	
20	PPR03- 039	29-May-03	Carter, William W.	Directed Study Project, "Application of Performance Evaluation and Review Technique to Criminal Intelligence Analysis"	59	10-Jun-03			Yes	
20	PPR03- 038	21-May-03	Chen, Huei-Yun	Paper, "Midterm Report"	3	22-May-03			Yes	
20	PPR03- 062	19-Aug-03	Chen, Huei-Yun	Paper, "Final Report"	3	20-Aug-03			Yes	b6 -
20	PPR03- 051	25-Jun-03	Dew, Rosemary N.	Manuscript: Driven By Fear	7	03-Sep-03		Changes per GRPRU	Yes	
20		17-Oct-01	Dew, Rosemary N.	Memoir: Untitled		05-Dec-01			Yes	
20	PPR03- 063	20-Aug-03	Dorling, Ernest W.	Manuscript: The Last Kiss Goodbye	515	07-Oct-03			No	
20		06-Jun-95	Eatman Kodak Publication	Article, "Case History- FBI"		14-Jun-95			Yes	
20		23-Sep-94	Eckert, Dorothy E.	Article, "Syringomyelia- Explanation for the Layman	2	14-Nov-94			No	\neg
20		22-Jul-99	Edwards, Jim	Article, "Banks, Lies, and Evidence: Why Materiality is not an Issue in False Statements to Banks	8	30-Jul-99			No	
20		15-Sep-97	Emerson, Robert D.	Manuscript: Dancing With Devils	45	06-Oct-97			Yes	\neg
20		06-Apr-90	Enfield, Stephen H.	Manuscript: Present Tense Present Danger	46	18-May-90			Yes	\neg
20		10-Oct-97	Evanek, Madeline	Review of the Informant Newsletter	1	10-Oct-97			Yes	
20		21-Aug-86	Evans, Johnny L.	Request to write book based on an investigation in Nebraska		09-Oct-86			Yes	
20		01-Apr-02	Finnegan, Martha	Manuscript: Understanding the Child Witness	159	05-Apr-02				
20		23-Apr-02	Finnegan, Martha	Article, "The Use of Anatomical Diagrams in Child Sexual Abuse Forensic Inerviews"	9	26-Apr-02			No	
20		15-Jun-95	Fishel, Reverdy S.	Article, "The Liberty: An Accident	9	14-Jul-95			No	
20		27-Feb-00	Hahn, Delbert W.	Manusccript: Boomerang	192	26-Apr-00			Yes	
20		29-Apr-02	Hardin, John S.	Manuscript: Combat Zone	291	09-May-02			No	
20		11-Mar-96	Harpold, Joseph A.	Article, "TRIAD: A Must Aspect of Community Policing"	6	15-Mar-96			Yes	
20		13-Dec-91	Harris, Lynn Ann	Poems	3	31-Dec-91			No	
20		20-Jan-95	Harter, Gary E.	Book Review, "Surveillant"		30-Jan-95			Yes	
20		02-Feb-94	Harter, Gary E.	Book Review, "Case Closed: Lee Harvey Oswald and the Assassination of JFK"	6	25-02-94			Yes	
20		10-Sep-93	Harter, Gary E.	Book Review, " Sleeping with the FBI: Sex, Booze, Russians, and the Saga of An American Counterspy Who Couldn't"	3	05-Oct-93			Yes	
20			Harter, Gary E.	Book Review, "The Cambridge Spies: The Untold Story of Maclean, Philby, and Burgess in America	5	30-Dec-91			Yes	
20		14-Mar-91	Harter, Gary E.	Book Review, "Khrushchev Remembers: The Glasnost Tapes"	5	03-Apr-91			Yes	
20		05-Dec-90	Harter, Gary E.	Book Review, " A Question of Handling"	17	26-Dec-90			Yes	\neg





20	PPR05-	27-Dec-04					I I
20	019	27-Dec-04	Hood, Bret	Screenplay, "Outrage: We The People"	146	30-Dec-04	No
		02-Aug-02	Hood, Bret	Article, "Don't Fall for Time Tested Investment Scams"	5	02-Aug-02	No
20		05-Jul-00	Hood, Bret	Manuscript: Untitled	298	28-Aug-00	Yes
20		20-Apr-94	Huff, Timothy G.	Article, "Fire-Setting Fire Fighters"	15	27-May-94	No
20		12-Nov-96	Hunt, Richard J.	Article, "Building Intelligence Partnerships in the Law	10		Yes
				Enforcement Community"			
20		12-Jun-02	Koletar, Joseph W.	Manuscript: Fraud Exposed: Why What You Don't Know Can Cost Your Company Millions	396	28-Jun-02	No
20		22-Mar-93	Koletar, Joseph W.	Article, "Ethical Codes In Large Organizations"	16	30-Apr-93	Yes
:0		21-Dec-98	Leonardatos, Cynthia	Paper, "California's Attempts to Disarm the Black Panthers"	49	01-Feb-99	Yes
:0		06-Sep-94	Lester, Douglas J.	Article, "Public Relations Photography for Profit"	7	03-Oct-94	No
:0		26-Jul-94	Lester, Douglas J.	Manuscript: Thoughts of a Sniper	7	16-Sep-94	Yes
0		19-Jul-94	Lester, Douglas J.	Articles, "A Merc's Story", "Nudes and White Silk", "A Lighting System for Portraiture"	19	10-Aug-94	No
0		13-Jun-94	Lester, Douglas J.	Manuscript: Investigative Photography, A Manual for Criminal Investigators		22-Jul-94	Yes
0		05-Aug-85	Ligato, John III	Manuscript: The Undercover (Chapters 1-5)	118	08-Oct-85	Yes
0		14-Mar-91	Lindsay, Paul T.	Manuscript: Witness to the Truth		18-Apr-91	
0		27-Sep-95	Lindsay, Paul T.	Newspaper Book Ad	11	27-Sep-95	Yes b
)		12-Jun-96	Lindsay, Paul T.	Manuscript: The Freedom Murders		08-Jul-96	Yes
0		14-Aug-00	Lindsay, Paul T.	Teleplay: Unlawful Flight	76	31-Aug-00	Yes
1		16-Jul-02	Adams, Susan H.	Dissertation, "Comunication Under Stress: Indicators of Veracity and Deception in Written Naratives"	137	22-Jul-02	No
1		06-Oct-95	Alabiso, Jamin	Essay, "Honors Internship Program"	18	02-Nov-95	Yes
1		04-Aug-00	Albury, Terry J.	Research Paper, "Child Sex Tourism: An Analysis of the Domestic and International Investigative Barriers"	42	21-Sep-00	Yes
21		15-Apr-02	Awe, Jim	Article, " Mississippi: A Witness to the Turbulent 1960's	25	19-Apr-02	Yes
21	PPR03- 043	08-Jun-03	Babyak, Mark	Preface: Contact Weapons; Leathality and Defense	1	10-Jun-03	Yes
21	0.10	07-Jul-01	Corser, Bernard H.	Manuscript: The 47th Chromosome and the Code of Life	443	21-Aug-01	Yes
1	PPR03- 061	18-Aug-03	Cotter, John M.	Course syllabus/Internatioal Political Terrorism	5	18-Aug-03	No
:1	PPR03- 044	20-May-03	Delgado, Efren	Article," The Inevitable Minority Report"	25	09-Jun-03	Yes
21		07-Jul-95	Hazelwood, Robert L.	Manuscript: Practical Aspects of Rape investigation: A Multidisciplinary Approach 2nd. Ed.	53	25-Aug-95	No
21		02-Nov-00	HazelWood, Robert L.	Manuscript: Practical Aspects of Rape Investigations: A Multidisciplinary Approach 3rd. Ed.	61	12-Dec-00	No
21		05-Jul-00	Hazelwood Robert L	Manuscript: Dark Minds	125	29-Sep-00	Yes
21		13-Jul-01	Hood, Bret	Manuscript: Writer's Block	18	24-Jul-01	No
1		10-Jun-93	Horn, Art	Manuscript: Crime and Security Risk- Background Information for Security Personell	46	30-Jun-93	Yes
21		23-Oct-95	Hosty, James P. Jr	Manuscript: Assignment:Oswald		02-Oct-96	Yes
		27-Aug-99	Hovermale, Michael, Marguarot, Andrea	Article, "White Hot vs. Black Hot: Is One Better Than the Other?"	2	10-Sep-99	No
21						00 1 00	1 ,,
21		12-Sep-91	Hutchins, Rosemary N.	Manuscript: A Defection of the Heart	72	23-Apr-92	Yes



21	PPR03- 060	06-Aug-03	Jackson,Dante	Survey: The New Weapon: The Patriot Act and the Federal Bureau of Investigation	20	13-Aug-03		Yes	
21		22-Jan-02	Jacobs, Lea D.	Manuscript: Friend of the Family: An undercover Agent in the Mafia	415	11-Mar-02		Yes	
21	PPR03- 048	16-Jun-03	Jones, Isis Y.	Brochure Profile for American University	1	24-Jun-03		Yes	
21	PPR03- 059-B	05-Aug-03	Kwong, Vincent	Honors Intern Yearbook	101	15-Dec-03		Yes	
21	- CCC B		Loftis, Janet L.	Manuscript: Behind the Snowplow	3	09-Oct-96		No	
21		15-May-89	Lovelace, James	Manuscript: White Collar Crime	26	12-Jun-89		Yes	
21		03-Feb-94	Lugo, Hector L.	Article, "The Computer in Law Enforcement	13	28-Mar-94	Collingwood	Yes	
21		25-Jan-93	Lugo, Hector L.	Article, "Leadership"	5	10-Mar-93	Commignious	No	
21		12-Aug-93	Lugo, Hector L.	Article, "The Ideal Human Resource Information System"	6	07-Sep-93		No	
21		17-Aug-92	Lugo, Hector L.	Article, "The Biography vs. the Resume"	5	28-Aug-92	Collingwood	No	
21			Lynum, Curtis O.	Manuscript: The FBI and I		26-Jun-86		Yes	
21		12-Jan-95	Malinchak, Alan A.	Manuscript: Conference on Recruitment Hiring, and Career Development	496	13-Feb-95		Yes	
21		14-Aug-96	Malone, Marita V.	Article, " Ethical Decision- Making Parameters in Police Work"		28-Aug-96		No	
21		21-Mar-01	Marby, Lafayette G.	Screenplay: The Jester	148	01-May-01		Yes	
21		01-Nov-01	McDaniel Mason B.	Master's Thesis, "An Algoritham for Content-Based Automated File Type Recognition	94	30-Nov-01		Yes	
21		10-Jul-96	McFall, Aloysius J.	Articles for The Society History Book	3	01-Aug. 96		Yes	
21		05-Nov-02	McGuire, Jim	Article, "Salute to the Special Intelligence Service of the FBI"	4	06-Nov-02		Yes	b6 -
21			McGuire, Jim	Article, "The Special investigative Service Prelude to the Legal Attache"	2	07-May-02		Yes	
21		04-Dec-89	McIntire, Dennis P.	Short Story: Watch	22	26-Dec-89		No	
21	PPR03- 050	21-Jun-03	Pinizzotto, Anthony	American Psycholoigical Association Journal Article	5	14-Jul-03		Yes	
21	PPR03- 055	04-Aug-03	Taylor, Makya R.	FBI/NAFEO Yearbook	32	25-Aug-03		Yes	
22	PPR03- 007	28-Jan-03	Blitzer, Bob	Paper, "Domestic Intelligence Challenges in the 21st Century"	25	04-Feb-03		Yes	
22	PPR03- 069	15-Sep-03	Brauer, Jessica	Articles, Al Qaeda	11	10-Oct-03		No	
22	PPR03- 074	22-Sep-03	Carmichael, Scott W.	Manuscript: True Believer	400	19-Feb-04		Yes	
22	PPR03- 009	11-Feb-03	Chen, Huei-yun	Learning Contract and Handbook, Organizational Management	59	28-Feb-03		No	
22		17-Sep-97	Clark, Edward	Article, "Law Enforcment and the Library"	15	06-Oct-97		Yes	
22	PPR03- 037	06-May-03	Conway, Joseph R.	Article, "Hate Crimes and Disability in America"	36	09-May-03		No	
22	PPR03- 066	19-Aug-03	Dew, Rosemary N.	Book Chapter, "No Backup"	17	17-Oct-03		Yes	
22	PPR03- 041	28-Apr-03	Dyson, William E.	Manuscript: An investigator's Guide to Domestic Terrorism	184	17-Jul-03			
22		21-Feb-01	Dyson, William E.	Prepublication Review Notes for "Tips For Conducting Terrorism Investigations"	4	23-Feb-01			
22		20-Nov-00	Hendershot, Steven E.	Resume	2	27-Nov-00		Yes	
22		29-Jan-96	Herberger, Andrew D.	Article, "Getting 'Connected' "	2	13-Feb-96		No	
22		14-Jun-93	Heuer, Richards J. Jr.	Manuscript: Crime and Security Risk					
22		17-Mar-95	Higgins, Peter T.	Article, "Standards for the Electronic Submission of Fingerprint Cards to the FBI"	15	05-Apr-95		Yes	
22		21-Jul-97	Hilley, Ronald	Course Outline, "Interview and Interrogation Seminar"	48	22-Apr-97		No	





22		18-Mar-86	Hillin, Hank	Approval for "FBI Codenamen TENNPAR" sales in FBIRA Store	1	03-Apr-86		Yes	
22		04-Jul-85	Hillin, Hank	Press Release	2	19-Jul-85		Yes	-
22		16-Sep-96	Hittmeier, Kenneth G.	Manuscript: Walk in the Shadows		13-Dec-96		1 100	-
22		27-Jul-01	Hobson, Heather M.	Thesis, "The Federal Bureau of Investigation's Foreign Counterintelligence Program After the Cold War: New Threats. Old Tactics"	113	06-Sep-01		Yes	
22		18-Mar-97	Hodnett, Irving E.	Article, "Digital Land Moblie Radio Standards Project 25 Transition: Phase One to Phase Two"	8	18-Mar-97		No	
22		03-Jun-88	Hogarth, Mark	Press Release	2	17-Jun-88		Yes	
22		18-May-88	Hogarth, Mark	Manuscript: Of Myths and Men	19	21-Jun-88		Yes	
22		17-Oct-00	Houck, Max	Book Chapters: A Case of Cross Transfers, & Nubs	50	18-Oct-00		Yes	
22		05-Dec-96	Linkins, Julie R.	Article, "The Collaborative Writing Traingle: Implications for Workshop Design"		16-Dec-96			
22		20-Oct-94	Liu, Michael	Manuscript: American idioms		06-Dec-94			_
22		30-Oct-96	Loftis, Janet L.	Short Story, "The Crystal Heart"	15	05-Dec-96		No	
22		10-Jun-96	Loftis, Janet L.	Short Stories		05-Jul-96			
22		03-Apr-96	Loftis, Janet L.	Short Story, "Electric Lotto"	7	19-Apr-96		No	
22		08-Mar-96	Loftis, Janet L.	Script, "Honor Thy Father and Thyt Mother"	46	29-Mar-96		No	
22		23-Feb-96	Loftis, Janet L.	Screenplay, "Witchy Woman"		14-Mar-96			
22		06-Nov-95	Loftis, Janet L.	Poems	2	04-Dec-95		No	7
22		28-Sep-95	Loftis, Janet L.	Screenplay, "The Feathered Serpent"	51	18-Oct-95		No	
22		03-Aug-95	Loftis, Janet L.	Research Paper, "Revenge of the Apple IIGS	19	08-Sep-95		1	-
22		12-Jun-95	Loftis, Janet L.	Manuscript: Summer Ice		28-Jul-95			-
22		05-May-95	Loftis, Janet L.	Screenplays for the X-Files		14-Jun-95			-
22		28-Apr-95	Loftis, Janet L.	Manuscript: The Taking of Titan Base		19-May-95			\dashv
22	PPR03-	15-Sep-03	Maitner, Jennifer	Article, "Clash of Civilizations"	4	10-Oct-03		No	\dashv
22	070	·	·	·	4			NO	
		13-Jun-95	Martin, David B.	Manuscript: Untitled		25-Jul-95		<u> </u>	⊥ b6 -2
22		19-Mar-01	Martin, Phillip	Article, "The Internet Fraud Complaint Center and Internet Fraud Investigations"	14	04-May-01		No	
22		21-May-98	Matthews, William	Thesis, "The John Dillinger Enigma: An Evaluation of the FBI's Greatest Man Hunt"	92	09-Jun-98		Yes	
22		19-Nov-96	Mayer, Joseph G.	Article, "Retirment Estimator for FERS Employees"	1	09-Dec-96		Yes	_
22		16-Dec-96	McCord, Bruce	Book Chapter, "Chromatography of Explosives"	50			No	
22		28-Nov-95	McCord, Bruce	Manuscript: Rapid anf Automated Genetic Typing Using Capillary Electrophoesis for the Analysis of STR's and D1S80"	9			No	
22		20-Feb-03	McGee, Jim	Article, "The World's Top Five Counterterrorist Teams"	2	21-Feb-03		Yes	7
22		16-Dec-93	McIntire, Dennis P.	Manuscript: In the Service of the Catfish Navy		04-Feb-94			٦
22		10-Nov-92	McIntire, Dennis P.	Book Proposale. "Lee at Chattanooga"	210	03-Dec-92		No	٦
22		07-Sep-90	McIntire, Dennis P.	Manuscript: Untitled	220	30-Oct-90		No	٦
22		20-Jul-85	McIntire, Dennis P.	Article, "The Hostile Threat to U.S. Navy Perosnnel Abroad"	14	03-Oct-85		No	1
22	PPR03- 036	15-Apr-03	Quezada, Christine	Articles, "Dial Out"	28	30-Apr-03		No	7
22	PPR03- 040	02-Jun-03	Thompson, Leah & Maurice	Manuscript: Cyanide	251	25-Jun-03		Yes	
22	PPR03- 054	29-Jul-03	White, Jerry	Article, for Strayer University	4	29-Aug-03	Changes per GRPRU	Yes	
23		15-Apr-02	Awe, Jim	Article, " Mississippi: A Witness to the Turbulent 1960's		17-Apr-02			7
23	PPR03- 001	22-Dec-02	Bowman, Marion E.	Article, "Some-Time, Part-Time,- and One-Time Terrorism"	10	15-Jan-03	DCU REVIEW BY BARTLETT	No	
23		20-Jan-03	Burg, Thomas E.	Prepublication Review Guidelines		28-Feb-03		Yes	
23		17-Apr-03	Burke, Stanley	Ethics Questionaire	3	09-My-03		Yes	7
23	I	20-Nov-00	Butterfield, Sid	Article, "Horace and the Fugitive Runner"		27-Nov-00			



23		03-Mar-95	Buttino, Frank	Post-Publication Review of "Gay and Inside the FBI"		03-Mar-95	 	Yes	
23		19-Jul-91	Calame, Russell P.	Prepublication Guidelines		26-Aug-91		Yes	┪
23		29-Mar-00	Callahan, John M. Jr.	Manuscript: Deadly Force: Constitutional Standards, Federal Policy Guidelines, and Officer Survival	39	28-Apr-00		Yes	
23		06-May-92	Cason, Terri A.	Manuscript: Untitled	18	11-May-92		Yes	┪
23		30-May-96	Cascallar, Marijke I.	Book Chapter, "Law Enforcement"	37	04-Jun-96		No No	1
23		02-Apr-93	Castleberry, William	Request to Co-Author a book titles, "Witness or Victim: A Law Enforcement Dilema in Sexual Assault Cases"	<u> </u>	26-Apr-93		Yes	
23		20-Jan-93	Castleberry, William	Article, "Law Enforcement in Tenesse: A Lesson From Earlier Times"	3	29-Jan-93		Yes	
23		08-Dec-96	Capps, Freddie L. Jr.	Article, "Economic Piracy in the Twentieth Century- Protecting Proprietary Information- The Real Wealth of Nations"	25	20-Feb-96		No	
23		08-Sep-95	Cheek, William S. Jr.	Book Preface	1	26-Sep-95		No	7
23		20-Feb-01	Corr, Kevin	Article, "An Overview of the Internet Fraud Complaint Center"	5	04-May-01		Yes	
23		22-Oct-98	Corr, Kevin	Article, "A Law Enforcement Primer on Vehicle Searches"	22	16-Dec-98		Yes	
23	PPR80- 549	29-Apr-97	Corr, Kevin	Article, "Station House Interviews"	3	22-May-97			
23		02-Nov-95	Corr, Kevin	Article, "Debunking the myths- A Compendium of Common Law Enforcement Misconceptions"	67	04-Dec-95		No	b6
23		19-Oct-94	Corr, Kevin	Article, "Entry by Stealth- Covert Entry Search Warrants"	14	25-Nov-94		No	
23		29-Apr-93	Corr, Kevin	Article, "A Law Enforcement Primer on Custodial Interrogation"	28	14-Jun-93		No	
23		06-Jan-92	Corr, Kevin	Article, "Untitled"	15	11-Feb-92		Yes	
23		07-Jan-94	Crooks, Peter H.	Article, "Russian Realities & American Assumptions"	9	08-Mar-94		No	
23		12-Jul-92	Crooks, Peter H.	Book Review, "Secret New England: Spies of the American Revolution"		31-Jul-92			
23		02-Mar-92	Crooks, Peter H.	Article, " Intelligence: Theory and Case Studies"	21	10-Apr-92		No	
23		19-Oct-00	Crosby, Garland L.	Manuscript: Subject to Change	133	27-Nov-00		No	
23		06-Oct-87	Deakin, Thomas J.	Manuscript: Police Professionalism The Renaissance of American Law Enforcement					
23		30-Jan-86	Deakin, Thomas J.	Manuscript: Law Enfrocement's Renaissance: American Policing in our Time					7
23		11-Aug-03	Dew, John	Prepublication Review Guidelines		14-Aug-03		Yes	7
23		08-Jun-93	Fraumann, Edwin	Manuscript: "James Bond Has a New Job		26-Jul-93		Yes	
23		09-Apr-90	Garnett, Carroll M.	Manuscript: The Case of the Assassination of President John Fitzgerald Kennedy		26-Apr-90			7
	PPR03- 003	13-Jan-02	Hahn, Delbert W.	Manuscript: For a Little Excitement	157	31-Jan-03		Yes	
23		13-Jul-99	Hake, Terrance	Manuscript: The Sleep of Justice	396	25-Aug-99		Yes	_
23		28-Oct-02	Hamer, Robert	Screenplay, "The Collectors Game"	104			Yes	_
23		01-Sep-00	Hughes, Brent	Article, "Society Member Recalls Kennedy Assassination Assignment"	7	08-Sep-00			
23		03-Feb-93	Knights, James J.	Article, "So What's the Angle?"	9	19-Feb-93		No	
23		03-Mar-94	Lindsay, Paul T.	Manuscript: Untitled		11-Apr-94			_
23		21-Mar-94	Lindsey, David L.	Request to interview Speical Agents				Yes	
23		22-Feb-89	MacClary, Richard A.	Article, "Accountability Factor- The Notary Public's Responsibility"	4	11-Apr-89		Yes	
23		22-Mar-94	Major, David G.	Two Articles, "Counterintelligence and Security Officers" & "Observations of Counterintelligence and Security"	14	18-May-94		Yes	





23		05-May-87	Mazurkiewicz, Waldemar	Manuscript: In the Service of the Regime				Introduction/ Ch. 1 of book		
-00		40 1- 07	E.	Managed The Application (EDTA is Dead Bloodefelor						_
23		13-Jan-97	McCord, Bruce	Manuscript: The Analysis of EDTA in Dried Bloodstains	23				No	
				by Electrospray LC/MS/MS and Ion Chromatography						
23		01-Nov-96	McCord, Bruce	Manuscript: Capillary Electrophoresis for the	7				No	+
			· ·	Automated Analysis of Multiplexed STRS Using						
				Multiwavelength Fluorescence Detection"						
23		07-Jul-93	McCord, James	Manuscript: The American POWs: The 900 Unwanted		02-Aug-93				_
		or caree	Micoord, James	Heros		02 / tag 00				
23		04-Dec-92	McCord, James	Book Proposal, "The Red General"		30-Dec-92			_	┥
23	PPR03-	07-Dec-02	McCrary, Gregg O.	Manuscript: Unknown Darkness	392	12-Feb-03			Yes	_
	004	0, 500 02	Micorary, Crogg C.	manaconpt. Chance with Baranocc	552	1210000			100	
23		08-Sep-00	Moore, Paul D.	Article, "The Myth of Ethnic Profiling for Chinese		18-Sep-00	1			_
		00 00p 00	Micoro, radi B.	Espionage"		10 000 00				
23		05-Jan-93	Moses, Hans	Article, "The Case of Major X"		24-Feb-93		-	+	\dashv
23		01-Dec-01	Norton, Robert C	Manuscript: A Special Agent in the FBI	506	31-Dec-02			Yes	-
23		01-Dec-01	Notion, Robert C	Counterintelligence Program Through Two Decades-	300	31-Dec-02			163	
22		04-Oct-02	Rehder, William J.	The 1950's, The 1960's" Manuscript: Where the Money Is	170	-	-	C Observance of book	Yes	\dashv
23 23		09-Dec-87	Sonnichsen, Richard C.	Paper, "Submitting Documents to ERIC"	2	21-Jan-88		6 Chapters of book	No.	-
23				prepublication Question	1					-
			Trimbach, Joseph H.			13-May-03	+	_	Yes	-
23			Wells, Bruce	Manuscript: Unitiled		08-Sep-00	<u> </u>			_
24			Aldrich, Gary	Manuscript: Unlimited Access		04.0			Yes	-
24		27-Nov-02	Baranowski, Lara A.	Article, "Educational Testing Practices"	15	31-Dec-02			No	4
24		15-Oct-98	Burt, Weldon M.	Letter	6	26-Oct-98			Yes	-
24		15-Jan-88	Chidester, Robert W.	Article, "The FBI'S Fugitive Program History	11	14-Mar-88			Yes	٠
24			Christenberry, Thomas	Manuscript: Dealing With the Media	18	30-Jun-92			No	_ b6 −:
24		21-Aug-97	Copeland,Rick W.	Article, "A CPA's Role in the FBI	11	26-Aug-97			Yes	4
24		02-Oct-96	Coffin, Robert D.	Manuscript: Sea of Fear		31-Oct-96			No	_
24		10-Dec-97	Cook,Lisa	Paper, The Federal Bureau of Investigation	29	15-Dec-97	Collingwood	_	Yes	_
24		16-Jul-01	Coulson, Danny O.	Manuscript: The Devil's Line	95	04-Sep-01			Yes	_
24		29-Jul-97	Cournan, Phyllis J.	Manuscript: Preventing Teen Pregnancy		01-Aug-97	John Collinawood		No	_
24		16-Jan-01	Dyson, William E.	Manuscript: Tips for Conducting Terrorist Investigations	134	28-Feb-01		Complex	Yes	
24		18-Nov-02	GOIE/TRANS CT 2002	Articles, "Transatlantic Counterterrorism	15	29-Nov-02			No	
24				Article, "Gary Dunn"	4			Rply Faxed		7
24		16-Dec-02	Graessle,Frederick		4	31-Dec-02		rpiy raxeu	Yes	
		16-Dec-02 18-Dec-02	Graessle,Frederick Marr, Ken	Paper, Second Harmonic Magneto-Resistive Imaging	8	31-Dec-02 31-Dec-02	1	кріў гахец	Yes No	7
				Paper, Second Harmonic Magneto-Resistive Imaging			-	кріу гахец		
				Paper, Second Harmonic Magneto-Resistive Imaging to Authenticate and Recover Data from Magnetic			-	кругахец		
24			Marr, Ken	Paper, Second Harmonic Magneto-Resistive Imaging to Authenticate and Recover Data from Magnetic Storage Media	8	31-Dec-02	-		No	
24		18-Dec-02	Marr, Ken Nestor, Timothy	Paper, Second Harmonic Magneto-Resistive Imaging to Authenticate and Recover Data from Magnetic Storage Media Book Chapters: Safe From Strangers	8 15			Reply Faxed	No No	
24		18-Dec-02 26-Apr-89	Marr, Ken Nestor, Timothy O'Brien, Joseph F.	Paper, Second Harmonic Magneto-Resistive Imaging to Authenticate and Recover Data from Magnetic Storage Media Book Chapters: Safe From Strangers Manuscript: Boss of Bosses/ Castaways	8	31-Dec-02 31-Dec-02			No	
24 25		18-Dec-02 26-Apr-89 08-May-91	Marr, Ken Nestor, Timothy O'Brien, Joseph F. Abo-Shihata, Abdo M.	Paper, Second Harmonic Magneto-Resistive Imaging to Authenticate and Recover Data from Magnetic Storage Media Book Chapters: Safe From Strangers Manuscript: Boss of Bosses/ Castaways Summary of book proposal	8 15	31-Dec-02			No No	
24 25 25		18-Dec-02 26-Apr-89 08-May-91 09-May-88	Marr, Ken Nestor, Timothy O'Brien, Joseph F. Abo-Shihata, Abdo M. Adams, Daniel A.	Paper, Second Harmonic Magneto-Resistive Imaging to Authenticate and Recover Data from Magnetic Storage Media Book Chapters: Safe From Strangers Manuscript: Boss of Bosses/ Castaways Summary of book proposal Manuscript/ Screenplay: What Tangled Web	8 15	31-Dec-02 31-Dec-02 18-Sep-92			No No	
24 25 25 25		18-Dec-02 26-Apr-89 08-May-91 09-May-88 08-Feb-90	Marr, Ken Nestor, Timothy O'Brien, Joseph F. Abo-Shihata, Abdo M. Adams, Daniel A. Bodziak, William J.	Paper, Second Harmonic Magneto-Resistive Imaging to Authenticate and Recover Data from Magnetic Storage Media Book Chapters: Safe From Strangers Manuscript: Boss of Bosses/ Castaways Summary of book proposal Manuscript/ Screenplay: What Tangled Web Manuscript: Footwear Impression Evidence	8 15 384	31-Dec-02 31-Dec-02 18-Sep-92 07-Mar-90			No No Yes	
24 25 25		18-Dec-02 26-Apr-89 08-May-91 09-May-88	Marr, Ken Nestor, Timothy O'Brien, Joseph F. Abo-Shihata, Abdo M. Adams, Daniel A.	Paper, Second Harmonic Magneto-Resistive Imaging to Authenticate and Recover Data from Magnetic Storage Media Book Chapters: Safe From Strangers Manuscript: Boss of Bosses/ Castaways Summary of book proposal Manuscript/ Screenplay: What Tangled Web	8 15	31-Dec-02 31-Dec-02 18-Sep-92			No No	
24 25 25 25 25 25	DDD04	26-Apr-89 08-May-91 09-May-88 08-Feb-90 13-Aug-91	Marr, Ken Nestor, Timothy O'Brien, Joseph F. Abo-Shihata, Abdo M. Adams, Daniel A. Bodziak, William J. Boyer, Lisa A	Paper, Second Harmonic Magneto-Resistive Imaging to Authenticate and Recover Data from Magnetic Storage Media Book Chapters: Safe From Strangers Manuscript: Boss of Bosses/ Castaways Summary of book proposal Manuscript/ Screenplay: What Tangled Web Manuscript: Footwear Impression Evidence Article for Mount Holyoke College Quarterly Magazine	8 15 384 2	31-Dec-02 31-Dec-02 18-Sep-92 07-Mar-90 21-Aug-91			No No Yes Yes	
24 25 25 25	PPR04-	18-Dec-02 26-Apr-89 08-May-91 09-May-88 08-Feb-90	Marr, Ken Nestor, Timothy O'Brien, Joseph F. Abo-Shihata, Abdo M. Adams, Daniel A. Bodziak, William J.	Paper, Second Harmonic Magneto-Resistive Imaging to Authenticate and Recover Data from Magnetic Storage Media Book Chapters: Safe From Strangers Manuscript: Boss of Bosses/ Castaways Summary of book proposal Manuscript/ Screenplay: What Tangled Web Manuscript: Footwear Impression Evidence	8 15 384	31-Dec-02 31-Dec-02 18-Sep-92 07-Mar-90			No No Yes	
24 25 25 25 25 25 25	045	26-Apr-89 08-May-91 09-May-88 08-Feb-90 13-Aug-91 04-Apr-92	Marr, Ken Nestor, Timothy O'Brien, Joseph F. Abo-Shihata, Abdo M. Adams, Daniel A. Bodziak, William J. Boyer, Lisa A Clemente, James T.	Paper, Second Harmonic Magneto-Resistive Imaging to Authenticate and Recover Data from Magnetic Storage Media Book Chapters: Safe From Strangers Manuscript: Boss of Bosses/ Castaways Summary of book proposal Manuscript/ Screenplay: What Tangled Web Manuscript: Footwear Impression Evidence Article for Mount Holyoke College Quarterly Magazine Book Proposal, "Without Consent"	15 384 2 183	31-Dec-02 31-Dec-02 18-Sep-92 07-Mar-90 21-Aug-91 14-May-92			No No Yes Yes Yes	
24 25 25 25 25 25	045 PPR04-	26-Apr-89 08-May-91 09-May-88 08-Feb-90 13-Aug-91	Marr, Ken Nestor, Timothy O'Brien, Joseph F. Abo-Shihata, Abdo M. Adams, Daniel A. Bodziak, William J. Boyer, Lisa A	Paper, Second Harmonic Magneto-Resistive Imaging to Authenticate and Recover Data from Magnetic Storage Media Book Chapters: Safe From Strangers Manuscript: Boss of Bosses/ Castaways Summary of book proposal Manuscript/ Screenplay: What Tangled Web Manuscript: Footwear Impression Evidence Article for Mount Holyoke College Quarterly Magazine	8 15 384 2	31-Dec-02 31-Dec-02 18-Sep-92 07-Mar-90 21-Aug-91			No No Yes Yes	
24 25 25 25 25 25 25 25	045	26-Apr-89 08-May-91 09-May-88 08-Feb-90 13-Aug-91 04-Apr-92	Marr, Ken Nestor, Timothy O'Brien, Joseph F. Abo-Shihata, Abdo M. Adams, Daniel A. Bodziak, William J. Boyer, Lisa A Clemente, James T. Ezell, Otho	Paper, Second Harmonic Magneto-Resistive Imaging to Authenticate and Recover Data from Magnetic Storage Media Book Chapters: Safe From Strangers Manuscript: Boss of Bosses/ Castaways Summary of book proposal Manuscript/ Screenplay: What Tangled Web Manuscript: Footwear Impression Evidence Article for Mount Holyoke College Quarterly Magazine Book Proposal, "Without Consent" Manuscript, "Diploma Mills"	15 384 2 183	31-Dec-02 31-Dec-02 18-Sep-92 07-Mar-90 21-Aug-91 14-May-92 26-Jan-89			No No Yes Yes Yes Yes	
24 25 25 25 25 25 25 25 25	045 PPR04-	26-Apr-89 08-May-91 09-May-88 08-Feb-90 13-Aug-91 04-Apr-92 05-Dec-88	Marr, Ken Nestor, Timothy O'Brien, Joseph F. Abo-Shihata, Abdo M. Adams, Daniel A. Bodziak, William J. Boyer, Lisa A Clemente, James T. Ezell, Otho Felt, Mark W.	Paper, Second Harmonic Magneto-Resistive Imaging to Authenticate and Recover Data from Magnetic Storage Media Book Chapters: Safe From Strangers Manuscript: Boss of Bosses/ Castaways Summary of book proposal Manuscript/ Screenplay: What Tangled Web Manuscript: Footwear Impression Evidence Article for Mount Holyoke College Quarterly Magazine Book Proposal, "Without Consent" Manuscript, "Diploma Mills"	15 384 2 183	31-Dec-02 31-Dec-02 18-Sep-92 07-Mar-90 21-Aug-91 14-May-92 26-Jan-89 02-May-86			No No Yes Yes Yes Yes Yes Yes	
24 25 25 25 25 25 25 25 25 25 25 25	045 PPR04-	26-Apr-89 08-May-91 09-May-88 08-Feb-90 13-Aug-91 04-Apr-92 05-Dec-88 04-Feb-86 27-Oct-94	Marr, Ken Nestor, Timothy O'Brien, Joseph F. Abo-Shihata, Abdo M. Adams, Daniel A. Bodziak, William J. Boyer, Lisa A Clemente, James T. Ezell, Otho Felt, Mark W. Fernandez, Yvette	Paper, Second Harmonic Magneto-Resistive Imaging to Authenticate and Recover Data from Magnetic Storage Media Book Chapters: Safe From Strangers Manuscript: Boss of Bosses/ Castaways Summary of book proposal Manuscript/ Screenplay: What Tangled Web Manuscript: Footwear Impression Evidence Article for Mount Holyoke College Quarterly Magazine Book Proposal, "Without Consent" Manuscript, "Diploma Mills" Manuscript Letter regarding publication of Deadringer	2 183 13	31-Dec-02 31-Dec-02 18-Sep-92 07-Mar-90 21-Aug-91 14-May-92 26-Jan-89 02-May-86 27-Oct-94			No No Yes Yes Yes Yes	
24 25 25 25 25 25 25 25 25 25 25 25 25 25	045 PPR04-	26-Apr-89 08-May-91 09-May-88 08-Feb-90 13-Aug-91 04-Apr-92 05-Dec-88 04-Feb-86 27-Oct-94 25-Jan-88	Marr, Ken Nestor, Timothy O'Brien, Joseph F. Abo-Shihata, Abdo M. Adams, Daniel A. Bodziak, William J. Boyer, Lisa A Clemente, James T. Ezell, Otho Felt, Mark W. Fernandez, Yvette Gaidis, Hnery L.	Paper, Second Harmonic Magneto-Resistive Imaging to Authenticate and Recover Data from Magnetic Storage Media Book Chapters: Safe From Strangers Manuscript: Boss of Bosses/ Castaways Summary of book proposal Manuscript/ Screenplay: What Tangled Web Manuscript: Footwear Impression Evidence Article for Mount Holyoke College Quarterly Magazine Book Proposal, "Without Consent" Manuscript, "Diploma Mills" Manuscript Letter regarding publication of Deadringer Prepublication Review Guidelines	2 183 13	31-Dec-02 31-Dec-02 18-Sep-92 07-Mar-90 21-Aug-91 14-May-92 26-Jan-89 02-May-86 27-Oct-94 25-Jan-88			No No Yes Yes Yes Yes Yes Yes Yes Yes	
24 25 25 25 25 25 25 25 25 25 25 25	045 PPR04-	26-Apr-89 08-May-91 09-May-88 08-Feb-90 13-Aug-91 04-Apr-92 05-Dec-88 04-Feb-86 27-Oct-94	Marr, Ken Nestor, Timothy O'Brien, Joseph F. Abo-Shihata, Abdo M. Adams, Daniel A. Bodziak, William J. Boyer, Lisa A Clemente, James T. Ezell, Otho Felt, Mark W. Fernandez, Yvette	Paper, Second Harmonic Magneto-Resistive Imaging to Authenticate and Recover Data from Magnetic Storage Media Book Chapters: Safe From Strangers Manuscript: Boss of Bosses/ Castaways Summary of book proposal Manuscript/ Screenplay: What Tangled Web Manuscript/ Screenplay: What Tangled Web Article for Mount Holyoke College Quarterly Magazine Book Proposal, "Without Consent" Manuscript, "Diploma Mills" Manuscript Letter regarding publication of Deadringer Prepublication Review Guidelines Book Proposal, "Proccesswriting: A Systematic Writing	2 183 13	31-Dec-02 31-Dec-02 18-Sep-92 07-Mar-90 21-Aug-91 14-May-92 26-Jan-89 02-May-86 27-Oct-94			No No Yes Yes Yes Yes Yes Yes	
24 25 25 25 25 25 25 25 25 25 25 25 25 25	045 PPR04-	26-Apr-89 08-May-91 09-May-88 08-Feb-90 13-Aug-91 04-Apr-92 05-Dec-88 04-Feb-86 27-Oct-94 25-Jan-88	Marr, Ken Nestor, Timothy O'Brien, Joseph F. Abo-Shihata, Abdo M. Adams, Daniel A. Bodziak, William J. Boyer, Lisa A Clemente, James T. Ezell, Otho Felt, Mark W. Fernandez, Yvette Gaidis, Hnery L.	Paper, Second Harmonic Magneto-Resistive Imaging to Authenticate and Recover Data from Magnetic Storage Media Book Chapters: Safe From Strangers Manuscript: Boss of Bosses/ Castaways Summary of book proposal Manuscript/ Screenplay: What Tangled Web Manuscript: Footwear Impression Evidence Article for Mount Holyoke College Quarterly Magazine Book Proposal, "Without Consent" Manuscript, "Diploma Mills" Manuscript Letter regarding publication of Deadringer Prepublication Review Guidelines	2 183 13	31-Dec-02 31-Dec-02 18-Sep-92 07-Mar-90 21-Aug-91 14-May-92 26-Jan-89 02-May-86 27-Oct-94 25-Jan-88			No No Yes Yes Yes Yes Yes Yes Yes Yes	





25		20-Jan-92	Harter, Gary E.	Review of The Bureau: Inside the Modern FBI				Yes	
25		09-Aug-05	Hollstein, Brian R.	Transcript, "The FBI Oral History Project: James J. Roger				Yes	
25		30-Dec-04	Hollstein, Brian R.	Transcript, "The FBI Oral History Project: Interview with Dallas Johnson"	40			Yes	
25	PPR 04- 090	19-Aug-04	Hollstein, Brian R.	Transcript, "The FBI Oral History Project: Interview with Dallas Johnson"	41	26-Jan-05		Yes	
25		19-Aug-04	Hollstein, Brian R.	Transcript, "The FBI Oral History Project: Interview with Dallas Johnson"	50	03-Nov-04		Yes	
5		29-Jul-04	Hollstein, Brian R.	Proposed Project for Oral History of the FBI				Yes	7
5		28-Jun-93	Jernigan, Kathy L.	OPA Review of Articles	13			No	٦
5		14-Mar-91	Harter, Gary E.	Book Review, "Khruschchev Remembers: The Glasnost Tapes"	5			No	
5		25-Jan-93	Klimas, Tadas	Article, "A Comparison of the Strugggles For Independence of the United States and Lithuania'		10-Mar-93			
5		02-Jan-92	Klimas, Tadas	Manuscript: Queen of Pikes		23-Mar-92		No	7
:5		12-Sep-91	Klimas, Tadas	Manuscript: Thoughts about the Proposed Constitution	7	27-Feb-92	English and Lithuanian Translations	No	
5		12-May-94	Ladner, Paul F.	Letter to NRA	3			No	7
25		11-Jun-93	Lamkin, Brian D.	Article, "Advance Fee Schemes - Crime and the Commercial Lender		21-Jun-93			
5		20-Feb-91	Lindsay, Paul	Manuscript: Witness of the Truth		30-Apr-91			٦
5		12-Aug-93	Lugo, Hector L.	"The Ideal Human Resource Information System"	6	07-Sep-93		No	□ b6
25		17-Aug-92	Lugo, Hector L.	Article, "The Biography vs. the Resume"	5	28-Aug-92		No	7 20
:5		25-Jan-93	Lugo, Hector L.	Article, "Leadership"	5	10-Mar-93		No	٦
25		30-Mar-92	McCord, James	Letter to the San Antonio Newsletter	8	23-Apr-92		Yes	٦
25		16-Dec-93	McIntire, Dennis P.	Chapter drafts from proposed manuscript					٦
25		01-May-92	McIntire, Dennis P.	Manuscript: Lee at Chattanooga		02-Dec-92			7
25		04-Dec-89	McIntire, Dennis P.	Proposed Magazine Publication		04-Jan-90			٦
25		22-Feb-89	McIntire, Dennis P.	Article for National Notary Magazine					٦
25		18-May-95	Nolan, Jerome T.	Post-Publication Review of "Almostism in Christianity"		14-Jun-95		No	
25		17-Feb-88	Quirk, John	Article, "Organized Crime in the United States"	10	21-Apr-88		Yes	7
25		23-Mar-92	Shephard, Seledia	Booklet Proposal		01-Apr-92		No	٦
25		25-Jan-01	Smith, Ivian C.	Manuscript: In Sunshine and In Shadow	761	04-Jan-02		Yes	7
25		25-Jun-97	Smith, Ivian C.	Article, "Current Trends of Bank Robberies in Arkansas"	5	02-Jul-97		No	7
25		04-Jan-96	Smith, Ivian C.	Article, "Civil Rights Violations"	2	24-Jan-96		Yes	7
25		04-Jan-96	Smith, Ivian C.	Article, "Unititled"	2	01-Feb-96		Yes	7
25		25-Aug-95	Smith, Joseph M.	Article, "The Angel and the Chevys"	3	26-Sep-95		No	٦
25		04-Apr-95	Smith, Joseph M.	Manuscript: The Fourth Amendment: Dormitory Room Searched in Public Universities"	21	17-May-95		No	7
25		14-Jan-98	Sonnichsen, Richard C.	Manuscript: High Impact Evaluation: Evaluating and Consulting Insie Organizations"		28-Jan-98		Yes	
25		03-May-90	Sonnichsen, Richard C.	Book Chapter, "New Directions for Program Evaluation"		08-Jun-90			
25		17-Jul-89	Sonnichsen, Richard C.	Mauscript: Evaluation as Organization Learning		04-Aug-89			
25		21-Jan-88	Sonnichsen, Richard C.	Article, "Advocacy Evaluation: A Strategy for Organizational Improvement"	18	12-Feb-88		No	
25		11-Jul-86	Sonnichsen, Richard C.	Book Chapter, "Communicating Excellence in the FBI"	47	19-Aug-86		Yes	
25		30-Dec-93	Whitcomb, Christopher	Manuscript: Rules of Engagement	766	08-Feb-94		Yes	
25		11-Feb-96	Whitehurst, Fred	Manuscript: Issues in Explosive Residue Analysis: A Primer for the Bar	96	20-Feb-96		Yes	
25		24-Jan-96	Whitehurst, Fred	Prepublication Review of all written works of Whitehurst		13-Mar-03			7
25		26-Oct-94	Williams, Charles	Article, "The Dynamics of Street Arrest Utilizing Delayed Reaction Time"		09-Dec-94			7





	15-May-87	Wilson, Eric L.	Articles for the Alabama Heritage Magazine	3	19-Aug-87			No	_
	23-Jan-02	Wright, Robert G.	Manuscript: Whistle Blowing Retaliation	114			Amended Version	Yes	_
	05-Dec-01	Wright, Robert G.	Manuscript: Whistle Blowing Retaliation	114	02-Jan-02			Yes	
		Smith, Ivian C.	In Sunshine and In Shadow	761	30-Oct-01		Classified 5		
	16-Apr-01	Smith, Ivian C.	Mauscript: In Sunshine and In Shadow				Appeal to Bureau's Objections in Manuscript	Yes	
	11-Aug-04	Smith, Ivian C.	Manuscript: In Sunshine and In Shadow		17-Dec-04		Questioning if manuscript completed prepublication before publishing	Yes	
	31-Aug-99	Vecchi, Gregory M.	ART THEFT AND FORGERY INVESTIGATION	882	13-Sep-99				*
PPR09- 033	08-Dec-08	Vecchi, Gregory M.	article: "Conflict and Crisis Communication	59	03-Feb-09	Hardy			
PPR09- 034	08-Dec-08	Vecchi, Gregory M.	article, "Criminal Investigation"	28	03-Feb-09	Hardy			
PPR09- 035	08-Dec-08	Vecchi, Gregory M.	article, "Critical Incident Response	40	03-Feb-09	Hardy			
PPR06- 141	02-Aug-06	Vecchi, Gregory M.	ArtCommon Variables in Stockholm Syndrome	0	19-Sep-06				
PPR07- 113	29-May-07	Vecchi, Gregory M.	Article, "Role Playing Applications in Hostage and	29	05-Jun-07	Hardy			
PPR08- 039	22-Jan-08	Vecchi, Gregory M	Art., "FBI Programs: Citizen's Academy"	4	27-Feb-08	Hardy			
PPR08- 138	27-Aug-08	Vecchi, Gregory M	Foreword for book	0	03-Oct-08	Hardy			
1.7	27-Jul-99	Vecchi, Gregory M.	RESEARCH/COMM UNIT	109	28-Jul-99				ä
PPR06- 065	22-Feb-06	Vecchi, Gregory M.	Dissertation-Assessing Org. Group Conflict	307	08-May-06	Hardy			
PPR08- 119	18-Jul-08	Vecchi, Gregory M.	article, "Captive-Taking Incidents in the"	27	29-Aug-08	Hardy			b
PPR09- 160	17-Aug-09	Vecchi, Gregory M.	article, "The Behavioral Influence Stairway Model	16	25-Aug-09	Hardy			
PPR08- 029	07-Jan-08	Vecchi, Gregory M.	Application of crisis negotia, to mentally disorde	17	29-Jan-08	Hardy			
PPR08- 028	07-Jan-08	Vecchi, Gregory M.	Hostage/Barricade Incidents in context of Dom. Vio	26	29-Jan-08	Hardy			
PPR08- 106	23-Jun-08	Vecchi, Gregory M.	article, "Barricaded Captive Situations in"	27	05-Aug-08	Hardy			
PPR09- 139	06-Jul-09	0	Interview of Former SA Nancy Fisher	42	04-Aug-09	Hardy			
PPR07- 028	08-Dec-06	Aaron Dobbins	FBI Internship Final Project(Pwr Pt.)	27	20-Dec-06	∃ardy			
PPR07- 065	12-Feb-07	Aaron Zebley	GWU Class on Challenges of Terrorism Prosecutions	2	12-Feb-07	Hardy			
PPR07- 175	28-Sep-07	Aaron Zebley	Art., When the Constitution and Nat'l Sec. Collide	10	05-Oct-07	Hardy			
PPR12- 054	06-Jan-12	Abbe, Allison	Paper: Developing and Maintaining Rapport	20	23-Jan-12	Hardy	Mailed Approval 1/23/12		
PPR14- 181	04-Jun-14	Ackerman, Gerard M.	Manuscript: Iron Angels	262	09-Jul-14	Hardy	Mailed Approval 7/9/14		
	17-Dec-01	AD RAY WANNALL	SEPTEMBER 11 TERRORIST ATTACK	13	21-Dec-01				
PPR09- 109	14-May-09	Adam Fabian	NDIC Thesis, "MSI 702"	110	18-Jun-09	/Hardy			
PPR05- 124	07-Jul-05	Adam Schneider	William Odom Rebuttal Op-Ed	2	08-Jul-05	CTD			
PPR07- 003	05-Oct-06	Adam Schneider	Op-Ed- "US loss in Iraq offer US victory in Iran	6	13-Oct-06	Hardy			
PPR07-	06-Mar-07	Adam Schneider	Resume Review	2	09-Apr-07	Hardy			8





PPR13-	03-Jul-13	Adamantiades, Sophia	Resume	2	05-Jul-13	Hardy	Mailed Approval 7/5/13	
148 PPR13-	06-Aug-13	Adamo, Rachel	Resume	1	08-Aug-13	Hardy	Mailed Approval 8/8/13	
184 PPR15-	18-Sep-15	Adams, Bill	Topic Discussion: FITARA and its impact on the FBI	8	22-Sep-15	Hardy	Mailed Approval 9/22/15	
144 PPR16-	16-Nov-15	Adams, Bill	Paper: Putting FITARA to the Test	28	02-Dec-15	Hardy	Mailed Approval 12/2/15	
026 PPR13-	04-Sep-13	Adams, Karen	Paper: Sequestration and How it will Impact the	15	11-Sep-13	Hardy	Dropped Off Approval 9/11/13	
206 PPR16-	13-Nov-15	Adams, Raymond	Paper: A Proposed National Strategy to Combat	39	02-Dec-15	Hardy	Mailed Approval 12/2/15	
025 PPR11-	05-Apr-11	Adams, Timothy	Book Street Agent	430	17-May-11	Hardy	Mailed Amendment 5/17/11	
100 PPR10-	08-Sep-10	Adrian, Alexander	Alexander Adrian Resume	1	23-Nov-10	Hardy	additional submission for review	
179 PPR12-	27-Jan-12	Aguirre, Carlos	Request to be an Advisor for Upcoming Book	1	03-Feb-12	Hardy	11/2/10 Mailed Approval 2/3/12	
071 PPR15-	09-Apr-15	Airey, Joseph	Book Chapter: Inter-Agency Cooperation in	13	20-Apr-15	Hardy	Mailed Approval 4/20/15	
082 PPR07-	13-Jun-07	Alan H. Marshall	Two articles for Precision Shooting Mag	15	15-Jun-07	Hardy	 	
123 PPR08-	07-Jul-08	Alan Marshall	article, "Muscle for the Mattel and Power."	9	15-Jul-08	/Hardy		
110 PPR09-	20-May-09	Alan Marshall	article, "Shock and Yaw Cards"	9	11-Jun-09	Hardy		k
114 PPR11-	08-Sep-11	Aldridge, Tom	Web of Terror. How the internet is Being Used	49	15-Sep-11	натоу	Mailed Approval 9/15/11	
175 PPR04-	11-Feb-04	Alla Lipetsker	Evaluating the Hostage Barricade Database	30	31-Mar-04		4	
037 PPR07-	23-Jan-07	Allen Ellison	GWU Case Study, "The Potential Threat Posed By"	43	30-Jan-07	Hardy		
052 PPR06-	06-Jun-06	Allen L. Ellison	J Hopkins Grad Thesis-"Please Return to Your Seat"	87	28-Jun-06			
116 PPR10-	05-Aug-10	Altman, Joel P	manuscript titled, "The Adventures of H.	18	18-Aug-10	Hardy		
160 PPR12-	26-Oct-11	Alvarez, Monica	Article: "Not Your Father's Bureau"	6	28-Oct-11	Hardy	Mailed Approval 10/28/11	
012 PPR04-	29-Apr-04	Alvin C. Frank	History of FBI Telecommunications	89	14-Jun-04	ERF	\bot	
064 PPR10-	04-May-10	Amanda Bochaiewicz	PMP Credential Application	12	05-May-10	Hardy		
103 PPR16-	31-Mar-16	Ambrosini, Robert	Research Paper: Motivation and Cognition of Lying	24	18-Apr-16	Hardy	Mailed letter 4/18/2016	
103 PPR15-	16-Mar-15	Ambrosini, Robert J.	Paper: We Stabbed Her: A Murder in West Virginia	15	16-Mar-15	Hardy	Mailed Approval 3/16/15	
071 PPR15-	02-Jun-15	Ambrosini, Robert J.	Paper: Therapy in the Age of Cultural Diversity	15	05-Jun-15	Hardy	Mailed Approval 6/5/15	
108 PPR15-	25-Sep-15	Ambrsini, Robert J.	Paper: Physiological Detection of Deception	24	28-Sep-15	Hardy	Mailed Amendment 9/28/15	
146 PPR12-	26-Jul-12	Amerault, Radley	Strategic Plan for FBI RMD NNCP 2012-2017	24	27-Jul-12	Hardy	Dropped Off Approval 7/27/12	
213 PPR16-	05-May-16	Amman, Molly A.	Manuscript: "Public Figure Affacks and Assissinat	68	23-Jun-16	Hardy	Letter Mailed 6/23/2016	
121 PPR12-	23-Apr-12	Ammerman, F. Wade	Dissertation Manuscript	223	03-May-12	Hardy	Mailed Approval 5/3/12	
157 PPR09-	13-Apr-09	Amy Brown	thesis, "Sun Tzu, The Art of War" (draft)	40	29-Apr-09	Hardy	<u> </u>	
097	12-Apt-09	Any Diown	mesis, our rzu, frie Arror war (uran)	40	⊼a-₩bi-oa	naiuy		

	PPR09- 125	02-Jun-09	Amy Brown	thesis final, "Directed or Diffuse?"	51	13-Jul-09	/Hardy		
	PPR11-	19-May-11	Anderson, Christopher	NDIC Thesis	115	11-Jul-11	Hardy	Mailed Approval 7/11/11	
	128 PPR15-	18-Feb-15	Anderson, Elyse	Interviews of Former Special Agent James Cullen	79	11-Mar-15	Hardy	Mailed Approval 3/11/15	
	063 PPR15-	24-Aug-15	Anderson, Robert E.	Manuscript: Real-Life Leadership	88	02-Oct-15	Hardy	Mailed Amendment 10/2/15	
-3	132 PPR10-	08-Jan-10	CIA	92 pgs of manuscript of Former FBI employee Har	92	17-Feb-10	Hardy		
	054 PPR10-	01-Jun-10	Andrew Bringuel	13 essays by a working group (Behavioral Scie)	0	14-Jun-10	Hardy		
	120 PPR05-	30-Jun-05	Anita Shah	Comp. Foren- Preserva and Collect. Of Volatile Dat	9	13-Jul-05	Cyber		
	117 PPR09-	24-Jun-09	Ann Stargardter	Application Requirements Analyst & Test Analyst	2	15-Jul-09	Hardy		
	134 PPR07-	02-Aug-07	Anne Beagan	Tv Series Script based on SA Diaries	0	07-Aug-07	Hardy		
	144 PPR08-	15-Jul-08	Antoine Moss	a chapter "5"-"How I Gained the Lasting Respect	7	22-Jul-08	Hardy		
	116 PPR05-	25-Aug-05	Arlene Arzola-Kloch	The Ultimate Force Multiplier Building Law Enfor.	6	26-Aug-05			
	145 PPR14-	06-Aug-14	Armbrust, Julie	ACFE Scholarship Write-Ups	3	13-Aug-14	Hardy	Mailed Approval 8/13/14	
	214 PPR07-	12-Dec-06	Arnold Bell	Article for 'Police Chief' Magazine	5	16-Jan-07	Hardy		
	029 PPR07-	29-May-07	Arthur Ocampo	Article "Innovative Teaching FBI Tour"	2	01-Jun-07	Hardy		b6
	114 PPR10-	27-Apr-10	Ashley Kilian	intership - practicum course proposal	3	30-Apr-10	Hardy		
	097 PPR12-	16-Aug-12	Atkinson, Russ	Novel: Cached Out	472	07-Sep-12	Hardy	Mailed Approval 9/7/12	
	222 PPR13-	05-Jun-13	Atkinson, Russ	Novel: Fatal Dose	363	14-Jun-13	Hardy	Mailed Approval 6/14/13	
	130 PPR14-	15-Jan-14	Atkinson, Russ	MS. Agent Provocateur: A Berkeleyite in the FBI	184	19-Feb-14	Hardy	Mailed Approval 2/19/14	
	072 PPR14-	02-Sep-14	Atkinson, Russ	Novel: Death Row	219	10-Oct-14	Hardy	Mailed Approval 10/10/14	
	232 PPR15-	26-May-15	Atkinson, Russ	Manuscript: Gut Shot	249	08-Jun-15	Hardy	Mailed Approval 6/8/15	
	104 PPR16-	15-Jan-16	Atkinson, Russ	Manuscript: Behead Me	263	17-Feb-16	Hardy	Mailed Approval 2/17/18	
	045 PPR14-	26-Nov-13	Atwater, James	Thesis: Tracing American Strategic Culture in U.S.	100	05-Dec-13	Hardy	Mailed Approval 12/5/13	
	039 PPR13-	23-Sep-13	Auten, Brian J.	Resume	3	24-Sep-13	Hardy	Mailed Approval 9/24/13	
	221 PPR14-	21-Apr-14	Auten, Brian J.	Teaching Materials	37	16-May-14	Hardy	Mailed Approval 5/16/14	
	142 PPR14-	28-Apr-14	Auten, Brian J.	Teaching Materials	167	21-May-14	Hardy	Mailed Approval 5/21/14	
	151 PPR16-	05-Apr-16	Auten, Brian J.	Article: "Just Intelligence, Just Surveillance"	7	13-Apr-16	Hardy	Mailed Letter 4/14/2016	
	107 PPR15-	13-Apr-15	Avery, Michael	Script: Wool of Wolves	110	20-Apr-15	Hardy	Mailed Approval 4/20/15	
	084 PPR09-	18-Nov-08	Azmi Zalmai	Lecure approval to GAO and AFCEA	7	19-Nov-08	Hardy		
	019 PPR13- 020	09-Nov-12	Baginski, Maureen	Book Chapter: Domestic Intelligence Analysis	27	16-Nov-12	Hardy	Mailed Approval 11/16/12	

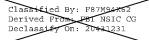


PPR14-	11-Aug-14	Bagley, Andrew W.	Biography	1	13-Aug-14	Hardy	Mailed Approval 8/13/14	
219 PPR13-	06-Aug-13	Bailey, Brooke	Fitness Paper	4	07-Aug-13	Hardy	Mailed Approval 8/7/13	
185 PPR13-	04-Jun-13	Bailey, Lisa G.	Biography and Interview	7	11-Jun-13	Hardy	Mailed Approval 6/11/13	
127 PPR13-	12-Aug-13	Bailey, Lisa G.	Book Summary for Kickstarter	3	14-Aug-13	Hardy	Mailed Approval 8/14/13	
189 PPR14-	07-Jan-14	Bailey, Lisa G.	MS: Ask A Forensic Artist and Images	190	14-Jan-14	Hardy	Mailed Approval 1/14/14	
065 PPR14-	26-Jun-14	Bailey, Lisa G.	Photos and Biography for Book	8	01-Jul-14	Hardy	Mailed Approval 7/1/14	
198 PPR14-	08-Jul-14	Bailey, Lisa G	Biography for Book	1	11-Jul-14	Hardy	Mailed Approval 7/11/14	
202 PPR12-	22-Dec-11	Baldwin, Monica	Interview for Career Textbook	4	27-Dec-11	Hardy	Mailed Approval 12/27/11	
050 PPR12-	27-Jan-12	Baldwin, Monica	Interview for Career Text Book	3	31-Jan-12	Hardy	Mailed Approval 1/31/12	
072 PPR12-	22-Mar-12	Ballinger-Brotman,	Paper: The FBI: Director's Forecast Anticipates	18	26-Mar-12	Hardy	Mailed Approval 3/26/12	
125 PPR08-	14-Jul-08	Elizabeth Baltzersen/Ackelsberg	NYC Dept of Health, "Situation and Assumptions"	14	27-Aug-08	Hardy		
114 PPR12-	09-Nov-11	Band, Setphen R	TV Interview Questions and Answers	3	14-Nov-11	Hardy	Mailed Approval 11/14/11	
022 PPR11-	11-Jul-11	Bandy, John	Novel. Call of the Archangel	202	09-Aug-11	Hardy	Mailed Approval 8/9/11	b6
152 PPR16-	07-Oct-15	Barabasz, Aaron	Request to Speak at University Panel Discussion	1	14-Oct-15	Hardy	Mailed Approval 10/14/15	
005 PPR14-	26-Nov-13	Baranishyn, Nick		32	05-Dec-13		Mailed Approval 12/5/13	
041			Thesis: The Question of Middle Management			Hardy		
PPR13- 202	03-Sep-13	Barden, Thomas P.	Resume	1	03-Sep-13	Hardy	Mailed Approval 9/3/13	
PPR13- 203	03-Sep-13	Barden, Thomas P.	USA Jobs Resume	3	04-Sep-13	Hardy	Mailed Approval 9/4/13	
PPR14- 235	08-Sep-14	Barker, Brig	Article: ISIS: Nothing New Under the Sun	4	08-Sep-14	Hardy	Mailed Approval 9/8/14	
PPR16- 058	03-Feb-16	Barker, Brig	Article: Salafi/Takfiri Micro-Theology. The Non	9	05-Feb-16	Hardy	Mailed Approval 2/5/16	
PPR16- 166	20-Jul-16	Barker, Brig	Article: "ISIS"	5	01-Aug-16	Hardy	Letter Mailed 8/1/2016	
PPR16- 179	08-Aug-16	Barker, Brig	Article: "Countering Violent Extremism"	5	17-Aug-16	Hardy	Letter Mailed 8/17/2016	
PPR12- 117	14-Mar-12	Barr, Adrienne L.	Park University Alumni Statement	1	16-Mar-12	Hardy	Mailed Approval 3/16/12	
PPR15- 002	07-Oct-14	Barshinger, Adria L	Resume	5	09-Oct-14	Hardy	Dropped Off Approval 10/9/14	
PPR16-	05-Oct-15	Barth, Norman A.	Request to Speak at Oracle Developer Conference	1	06-Oct-15	Hardy	Mailed Approval 10/6/15	
002 PPR04-	25-Aug-04	Bartholomew Goldyn	Academy of Educa Develop Speech	2	26-Aug-04	**************************************		
095 PPR13-	26-Feb-13	Bartolf, Christine (ODNI)	Christine Bartolf Biography	1	01-Mar-13	Hardy	Mailed Approval 3/1/13	
078 PPR04-	06-Feb-04	Bassem Youssef	EEO Documents	93	06-Feb-04	Bartlett		
036 PPR07-	27-Jun-07	Bassem Youssef	Approval for interview w/Congressional Quarterly	0	27-Jun-07	Hardy		
132	29-Oct-07	Bassem Youssef	Permission to speak at Mid-Winter ConfALA	0	29-Oct-07	Hardy		





	PPR08- 034	10-Jan-08	Bassem Youssef	Approval for NPR interview	0	10-Jan-08	Hardy		
	PPR08-	11-Jan-08	Bassem Youssef	Approval for Washington Post interview	0	11-Jan-08	Hardy		
b6 -1	035 PPR07-	27-Mar-07	Bassem Youssef via	Documents to be forwarded to Stephen Kohn	6	11-Apr-07	Hardy		
D6 -1	090 PPR16-	05-Jul-16	Baugher, Thomas	Article: "Cooking the Corporate Books"	30	22-Aug-16	Hardy	Letter Mailed 8/22/2016	
	181 PPR14-	28-Oct-13	Baugher, Tom	Article: The Legality of Grease Payments Under the	9	15-Nov-13	/Hardy	Mailed Approval 11/15/13	
	020 PPR14-	12-Jun-14	Baxley, James B.	Biographic Statement	1	12-Jun-14	/Hardy	Mailed Approval 6/12/14	
	183 PPR11-	20-Dec-10	Belk, Joshua G	Thesis: Successful Insurgencies	103	31-Jan-11	Hardy	Mailed Approval 1/31/11	
	030 PPR16-	08-Aug-16	Belongia, Stephen	Sabbatical Paper	20	19-Aug-16	Hardy	Letter Mailed 8/19/2016	
	180 PPR08-	09-Jun-08	Ben Cromer	proposed policy. "FBI Program Management"	7	31-Mar-09	Hardy	Closed admistratively - not a	
	101 PPR07-	10-Aug-07	Ben Teague	Research Paper entitled: "Shadow Crimes"	21	13-Aug-07	Hardy	prepublication	
	150 PPR07-	27-Oct-06	Benjamin Cundiff	Computer Information Systems Class Midterm	9	27-Oct-06			
	013 PPR07-	12-Dec-06	Benjamin Cundiff	Final paper for Computer Systems 500 Course	6	12-Dec-06	Hardy		
-	030 PPR09-	20-Nov-08	Benjamin Pulz	article for CHHS newsletter "Moving On"	0	03-Dec-08	Hardy		b6 -
7777	021 PPR12-	12-Oct-11	Bennett, Randall (State)	MS. "An Agent for All Reasons"	350	09-Nov-11	Hardy	Mailed Approval 11/9/11	
	005 PPR14-	18-Oct-13	Berger, Charles	OP-ED: Closing GITMO: A Rehabilitation Center in	2	22-Oct-13	Hardy	Mailed Approval 10/22/13	
	009 PPR14-	18-Oct-13	Berger, Charles	OP-ED. When Did the FSB Become Our Friends?	2	22-Oct-13	Hardy	Mailed Approval 10/22/13	
	010 PPR14-	18-Oct-13	Berger, Charles	Memo Closing GITMO: A Rehabilitation Center in	4	21-Oct-13	Hardy	Mailed Approval 10/21/13	
	008 PPR14-	12-Nov-13	Berger, Charles	Op-Ed. We are Still at War	2	18-Nov-13	Hardy	Mailed Approval 11/18/13	
	033 PPR14-	08-Jan-14	Berger, Charles	Op Ed. The Mission of the FBI	2	14-Jan-14	Hardy	Mailed Approval 1/14/14	
800000000000000000000000000000000000000	067 PPR14-	14-Apr-14	Berger, Charles	Book Chapter: Counterterrorism	51	09-May-14	Hardy	Mailed Approval 5/9/14	
	138 PPR14-	08-May-14	Berger, Charles	Book Chapter Intelligence Community	35	11-Jun-14	Hardy	Mailed Approval 6/11/14	
	163 PPR14-	03-Feb-14	Berger, Charles E.	Memo. Countering Terrorism. An Institution-Build	4	07-Feb-14	Hardy	Mailed Approval 2/7/14	
	087 PPR14-	05-Feb-14	Berger, Charles E.	Op-Ed: America Needs and Air Force	3	07-Feb-14	Hardy	Mailed Approval 2/7/14	
	091 PPR14-	06-Feb-14	Berger, Charles E.	Op-Ed: The Balkanization of Al Qaeda	2	19-Feb-14	Hardy	Mailed Approval 2/19/14	
	092 PPR14-	31-Mar-14	Berger, Charles E.	Op-Ed: Al Qaeda in Syria	2	04-Apr-14	Hardy	Mailed Approval 4/4/14	
	129 PPR08-	30-Apr-08	Beth Fitzgibbons	paper, "Reforming Domestic Intelligence	42	13-May-08	Hardy		
 b6 -2	086 PPR07-	01-Nov-06	RMA Unit	Request to release RMD's Elec Architecture to NARA	1	20-Dec-06	Hardy		
D0 -2	036 PPR14-	10-Feb-14	Bhakta, Jagruti	Resume	2	20-Feb-14	Hardy	Mailed Approval 2/20/14	
	095 PPR11-	03-Jan-11	Bhatt, Sujeeta	High-Value Detainee Interrogation Group (HIG)	2	02-Feb-11	Hardy	Mailed Approval 2/2/11	
	032	aw well 11	anau, Sujosia	right rance Settlines (fictional Group (file)	•	WE 1 WU 1 1	iuiuy	MANGE ADDITIONAL ACTIVITY	







PPR12-	28-Nov-11	Bhatt, Sujeeta	Final Report on the Interpreter Sub-Project	10	13-Dec-11	Hardy	Mailed Approval 12/13/11	
033 PPR12-	28-Nov-11	Bhatt, Sujeeta	Experimental Evaluation of Control and Rapport	9	13-Dec-11	Hardy	Mailed Approval 12/13/11	
032 PPR12-	28-Nov-11	Bhatt, Sujeeta	Promoting an Evidence-Based Way Forward	27	27-Dec-11	Hardy	Mailed Approval 12/27/11	
031 PPR12-	28-Nov-11	Bhatt, Sujeeta	Sub-Project: Eliciting Cues to False Intent	9	13-Dec-11	Hardy	Mailed Approval 12/13/11	
034 PPR12-	29-Nov-11	Bhatt, Sujeeta	Interrogation Courses Content Analysis	35	05-Jan-12	Hardy	Closed - Not Prepublication 1/5/12	
038 PPR12-	29-Nov-11	Bhatt, Sujeeta	Efficacy of Actuarial Databases in the Detection.	26	04-Jan-12	Hardy	Mailed Approval 1/4/12	
037 PPR12-	29-Nov-11	Bhatt, Sujeeta	Field Validation Exercise: Accuracy of Fixed.	16	27-Dec-11	Hardy	Mailed Approval 12/27/11	
036 PPR12-	14-May-12	Bhatt, Sujeeta	Paper: Neurolinguistic Programming. A Review of	33	01-Jun-12	Hardy	Mailed Approval 6/1/12	
171 PPR10-	01-Jul-10	Bigsby, Linda	statement titled, Proposed topic for Case Study	1	01-Jul-10	Hardy		
136 PPR10-	27-Jul-10	Bigsby, Linda	Abstract, Outline and One Diagram	2	28-Jul-10	Hardy		
154 PPR11-	02-Nov-10	Bigsby, Linda	powerpoint MARA - Student Perspective	13	02-Nov-10	Hardy	drafted approval itr 11/3/10	
006 PPR12-	01-Dec-11	Bigsby, Linda	Informantion Management in the FBI's Sensitive	15	06-Dec-11	Hardy	Mailed Approval 12/6/11	
040 PPR10-	10-Aug-10	Bigsby, Linda A	paper titled, "MARA211 Case Study2	26	12-Aug-10	Hardy		b
162 PPR11- 184	22-Sep-11	Bigsby, Linda A	AllM Presentation Proposal	2	23-Sep-11	Hardy	Hand Delivered Approval	_
PPR12- 103	28-Feb-12	Bigsby, Linda A	Presentation: Enterprise-wide SharePoint (SP)	12	02-Mar-12	Hardy	Dropped Off Approval 3/2/12	
PPR12- 113	09-Mar-12	Bigsby, Linda A	AllM Meeting Handouts	2	15-Mar-12	Hardy	Dropped Off Approval 3/15/12	
PPR12- 133	27-Mar-12	Bigsby, Linda A	Masters Degree Competencies	15	28-Mar-12	Hardy	Dropped Off Approval 3/28/12	
PPR12- 139	02-Apr-12	Bigsby, Linda A	Masters Degree Competencies Appendix I	5	02-Apr-12	Hardy	Dropped Off Approval 4/2/12	
PPR12- 047	15-Dec-11	Bigsby, Linda A.	Biography	1	16-Dec-11	Hardy	Mailed Approval 12/16/11	
PPR12- 153	20-Apr-12	Bigsby, Linda A.	MARA 295 Final Report	86	01-May-12	Hardy	Dropped Off Approval 5/1/12	
PPR11- 056	09-Feb-11	Bigsby, Rob D	Speaking Engagement at AllM and Powerpoint	24	11-Feb-11	Hardy	Mailed Approval 2/11/11	
PPR15- 085	14-Apr-15	Bingel, Christopher S.	Article: Mama, Don't Let Your Babies Grow Up to Be	2	21-Apr-15	Hardy	Mailed Approval 4/21/15	
	16-Apr-01	BIRBITWA FIBY GAIK	COURSE OUTLINE AND ACCOMP. MATERIALS	46	16-Apr-01			
PPR15- 015	05-Nov-14	Bishop, Anthony N. (CIA)	ISI Outline	3	06-Nov-14	Hardy	Mailed Approval 11/6/14	
PPR13- 070	12-Feb-13	Blitzer, Bob	Book Chapter: FBI Domestic and Foreign Counterterr	22	11-Mar-13	Hardy	Mailed Approval 3/11/13	
PPR16- 123	10-May-16	Bloomer, Paul J	Article: "Cyber Investigations in an Encryption"	22	05-Jul-16	Hardy	Mailed Letter 7/5/2016	
PPR16- 102	03-Apr-16	Blumenschein, John M.	Research Paper: Going Dark	14	04-Apr-16	Hardy	Mailed letter 4/4/2016	
PPR08- 130	21-Jul-08	Bob Taubert	Article, "Pocket Insurrection"	4	27-Aug-08	/Hardy		
PPR08-	21-Jul-08	Bob Taubert	Article, "Jumping Bull Hall Assault"	4	27-Aug-08	/Hardy		





PPR08-	21-Jul-08	Bob Taubert	Article, "Mobile Gun Battle"	3	27-Aug-08	Hardy		
120 PPR16-	04-Aug-16	Bochnewetch, Kelly	Intern Reflection and Summary	8	04-Aug-16	Hardy	Letter Mailed 8/5/2016	
171 PPR14-	08-Aug-14	Boetig, Brian	Article: Becoming A Better Victim: How to Get the	4	13-Aug-14	Hardy	Mailed Approval 8/13/14	
217 PPR16-	15-Jul-16	Bogucki, Kevin	Manuscript: Abu Abdullah is Dead	35	23-Aug-16	Hardy	Letter Mailed 8/23/2016	
181 PPR15-	02-Jun-15	Bolcar, Keith (ODNI)	Resume	4	05-Jun-15	Hardy	Mailed Approval 6/5/15	
107 PPR14-	14-May-14	Bone, Jenny (CIA)	Resume	5	29-May-14	Hardy	Mailed Approval 5/29/14	
169 PPR13-	23-Sep-13	Borgelt, Alexander	Kenyan Mall Attack Article	1	24-Sep-13	Hardy	Mailed Approval 9/24/13	
220 PPR16-	04-Aug-16	Borgelt, Alexander	Cover letter and Resume	3	04-Aug-16	Hardy	Letter Mailed 8/5/2016	
170 PPR12-	15-Feb-12	Boshears, Nicholas	MMS Second Rough Draft	46	15-Mar-12	Hardy	Mailed Approval 3/15/12	
093 PPR11-	25-Mar-11	Botting, James M	River Bottom Rum: A Collection of Stories	145	04-May-11	Hardy	Mailed Approval 5/4/11	
089 PPR12-	03-May-12	Bouton, Mark	Novel: The Sacrifice	329	30-May-12	Hardy	Mailed Approval 5/30/12	
165 PPR13-	29-Jul-13	Bouton, Mark M.	Novel The ET Murders	358	13-Aug-13	Hardy	Mailed Approval 8/13/13	
176 PPR11-	08-Nov-10	Bowman, Spike	Article: Drumbeats for Clemency: Pollard	6	12-Nov-10	Hardy	drafted approval fit 11/10	
008 PPR10-	25-Jun-10	Boyd, Phillip M.	thesis titled, The Relevancy of Patent	113	06-Jul-10	Hardy	Final draft 111 pages recd 7/2/10	ъ
134 PPR12-	11-Sep-12	Bradbury, Christina	Paper: Was Parelo Right About Software Faults?	10	26-Sep-12	Hardy	Mailed Approval 9/26/12	
245 PPR15-	26-Feb-15	Bradley, Daniel M.	PowerPoint: Active Listening: The Skill of Success	12	03-Mar-15	Hardy	Mailed Approval 3/3/15	
065 PPR06-	25-Oct-05	Brain Hollstein/Soc. Of	Interview with former SA Thomas E. Bishop	188	24-Mar-06	Div. 5/DCU		
006		Former Sas						
PPR11- 072	24-Feb-11	Brandon, Susan E	Manipulating Cognitive Load Can Enhance The	23	05-Apr-11	Hardy	Mailed Approval 4/5/11	
PPR11- 125	11-May-11	Brandon, Susan E	MS: Interview and Interrogation Methods and	40	17-Jun-11	Hardy	Mailed Approval 6/17/11	
PPR11-	26-Sep-11	Brandon, Susan E	Two Heards are Beffer than One: Effectively	11	28-Sep-11	Hardy	Mailed Approval 9/28/11	
186 PPR12-	17-Oct-11	Brandon, Susan E	Structured Interviews on Interrogative	11	18-Oct-11	Hardy	Mailed Approval 10/18/11	
008 PPR12-	17-Oct-11	Brandon, Susan E	Sustematic Survey of the Interview and	15	18-Oct-11	Hardy	Mailed Approval 10/18/11	
007 PPR12-	17-Oct-11	Brandon, Susan E	HIG Year 1. Final Report	9	18-Oct-11	Hardy	Mailed Approval 10/18/11	
006 PPR12-	12-Mar-12	Brandon, Susan E	Speech at the American Psychology-Law Association	8	14-Mar-12	Hardy	Mailed Approval 3/14/12	
114 PPR11-	07-Feb-11	Brandon, Susan E.	Impacts of 9/11 on Psychological Science	41	21-Mar-11	Hardy	Mailed Approval 3/21/11	
052 PPR11-	16-Aug-11	Brandon, Susan E.	Panel on Current Research on Intelligence	3	19-Aug-11	Hardy	Mailed Approval 8/19/11	
163 PPR11-	18-Aug-11	Brandon, Susan E.	Fast Attribute Screening Technology Seminar	2	19-Aug-11	Hardy	Mailed Approval 8/19/11	
165 PPR12-	04-Jan-12	Brandon, Susan E.	Abstract for EAPL Convention	1	05-Jan-12	Hardy	Mailed Approval 1/5/12	
052 PPR12-	27-Mar-12	Brandon, Susan E.	Presentation for the European Association of.	14	02-Apr-12	Hardy	Mailed Approval 4/2/12	
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PPR13-	17-Dec-12	Brandon, Susan E.	Paper: Context Conditioning and Embodied Cognition	29	18-Dec-12	Hardy	Mailed Approval 12/18/12	
038 PPR14-	24-Jan-14	Brandon, Susan E	Commentary for Special Issue in Applied Cognitive	5	31-Jan-14	Hardy	Mailed Approval 1/31/14	
079 PPR14-	14-May-14	Brandon, Susan E.	Paper: Translating Science to the Practice of	26	30-May-14	Hardy	Mailed Approval 5/30/14	
167 PPR14-	23-Sep-14	Brandon, Susan E.	Commentary for Applied Cognitive Psychology	5	24-Sep-14	Hardy	Mailed Approval 9/24/14	
246 PPR10-	09-Jul-10	Brandon, Susan E., PhD	summary & PP for HIG Briefing	20	15-Jul-10	Hardy		
146 PPR12- 074	30-Jan-12	Brau, Maria M	Article: ILR-Based Verbatim Translation Exams	16	03-Feb-12	Hardy	Mailed Approval 2/3/12	
074	09-Jan-01	BRENT HUGHES	DON'T MESS WITH THE BOSS G-MAN	3	09-Jan-01			
PPR07-	25-Oct-06	Bret Bruchok	Ques. And Responses for Law Student Proj.	2	01-Nov-06			
010 PPR05-	12-May-05	Briam Hollstein/FBI Oral	Interview with former SA Robert Porter	14	14-Jun-05	DGU/Div. 5		
081 PPR09-	21-Sep-09	History Proj. Brian Auten	proposal for conference hosted by IIEA	5	24-Sep-09			
175	21-36p-05	Dilaii Auleii	proposal for comprehence hosted by NEA	J	24-36p-08			
PPR05- 013	29-Nov-04	Brian Boetig	Preparing for Violence, et al	17	01-Dec-04			
PPR06- 142	04-Aug-06	Brian Boetig	Art-Selecting Personnel for Multi-Agency Task Forc	6	01-Nov-06			
PPR07- 011	25-Oct-06	Brian Boetig	Article- "Becoming a Better Victim"	0	03-Nov-06			be
PPR07- 019	07-Nov-06	Brian Boetig	Article, "Let Actions. Not Words, Be Your Legacy"	0	17-Nov-06			
PPR07- 017	07-Nov-06	Brian Boetig	"Using Senority as a Factor in Decision Making"	0	17-Nov-06			
PPR07- 018	07-Nov-06	Brian Boetig	Article, "Proactive Media Relations,"	0	17-Nov-06			
PPR07- 056	25~Jan-07	Brian Boetig	Article- "Leadership Spotlight: Above Reproach"	2	30-Jan-07	Hardy		
PPR07- 104	15-May-07	Brian Boetig	Article entitled: "Plainclothes"	6	30-May-07	Hardy		
PPR07- 129	22-Jun-07	Brian Boetig	Article-Applying the Routine Activity Theory to	44	25-Jul-07	Hardy		
PPR09- 104	27-Apr-09	Brian Boetig	article. "Applying the routine activity theory"	44	01-May-09	Hardy		
PPR06- 033	04-Jan-06	Brian Boetig/Arnold Bellmer II	Interrogation is NOT a 4-letter Word	6	26-Jan-06			
PPR12- 156	23-Apr-12	Douglas, John	MS: Law & Disorder	454	23-May-12	Hardy	Mailed Amendment 5/23/12	
PPR15- 042	30-Dec-14	Douglas, John	Manuscript: Conversations with the Devil	362	19-Feb-15	Hardy	Mailed Approval 2/19/15	
PPR12- 236	30-Aug-12	Douglas, John E	Crime Classification Manual (3rd Edition)	445	02-Oct-12	Hardy	Mailed Approval 10/2/12	
PPR07- 108	21-May-07	Brian Dugan	Article entitled, "Tactical Long Rifleman Training	8	30-May-07	Hardy		
PPR08- 139	27-Aug-08	Brian Hanley	Article, "Proceedings DNI Academy	0	08-Sep-08	Hardy		
PPR05- 015	01-Dec-04	Brian Hollstein	Oral History Interview w/ former SA Murray Shea	27	07-Dec-04	•**************************************		
PPR09- 092	18-Mar-09	Brian Hollstein	Interview of Former SA R. Jean Gray	75	13-Jul-09	Hardy		
PPR09- 093	18-Mar-09	Brian Hollstein	Interview of Former SA Robert L. Monroe	28	28-Apr-09	Hardy		

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PPR09-	13-Apr-09	Brian Hollstein	interview of former SA Charles A. Long, Jr.	12	28-Apr-09	Hardy	
099 PPR09-	13-Apr-09	Brian Hollstein	interview of former SA Vincent J. Savadel	20	01-Jun-09	Hardy	
100 PPR09-	13-Apr-09	Brian Hollstein	interview of former SA Ronald M. Furgerson	36	28-Apr-09	Hardy	
098 PPR10-	08-Mar-10	Brian Hollstein	Interview of Former SA Robin L. Montgomery	43	13-Apr-10	Hardy	
083 PPR10-	08-Mar-10	Brian Hollstein	Interview of Former SA Barry D. Colvert	56	13-Apr-10	Hardy	
984 PPR10-	08-Mar-10	Brian Hollstein	Interview of Former SA James M. Sturgis, Jr.	32	10-May-10	Hardy	
085 PPR10-	13-Apr-10	Brian Hollstein	Interview of Former SA Eugene N. Thomeczek	25	26-Apr-10	Hardy	
990 PPR10-	27-Apr-10	Brian Hollstein	Interview of Former SA Bradley J. Garrett	22	05-May-10	Hardy	
098 PPR10-	05-May-10	Brian Hollstein	Interview of Former SA Celeste M. Sousa	11	11-May-10	Hardy	
104 PPR10-	26-May-10	Brian Hollstein	Interview of Former SA Leslie M. Szwajkowski	32	08-Jun-10	Hardy	
116 PPR10-	26-May-10	Brian Hollstein	Interview of Former SA Margaret Owens	63	08-Jun-10	Hardy	
115 PPR05-	09-Aug-05	Brian Hollstein/ Soc. Of	Interview with former SA James J. Rogers	10	21-Sep-05	DCU/Div. 5	
139 PPR06-	20-Jun-06		Interview with former SA William M. Baker	53	22-Sep-06	Div. 5/DCU	
126 PPR06-	20-Jun-06		Interview (2nd) with former SA Earl Charles Bevels	49	07-Mar-07	Div. 5/DCU	b6 -2
125 PPR09-	23-Oct-08	Former Sas Brian Hollstein/ SOFSAs	Interview with former SA Ralph N. Butler	90	09-Dec-08	Hardy	
009 PPR05-	28-Apr-05	Brian Hollstein/FBI Oral	Interview of former FBI SA Richard H. Ash	58	11-Aug-05	DCU/Div. 5	
072 PPR05-	28-Apr-05	History Proj. Brian Hollstein/FBI Oral	Interview of former FBI SA Howard D. Teten	61	06-Jul-05	DCU/Div. 5	
073 PPR05-	22-Apr-05	History Proj. Brian Hollstein/FBI Oral	Interview of former FBI SA Carlton C. Lenz	24	20-Jun-05	DCU/Div	
065 PPR05-	22-Apr-05	History Project Brian Hollstein/FBi Oral History Project	Interview of former FBI SA Earl Charles Bevels	0	20-Sep-05	DCU/DIV.	
966 PPR05-	03-May-05	Brian Hollstein/FBI Oral	Interview of former FBI SA Fred C. Woodcock	60	11-Aug-05	DCU/Div. 5	
077 PPR05- 076	03-May-05	Brian Hollstein/FBI Oral	Interview of former FBI SA J. Bernard Thompson	24	20-Jun-05	DGU/Div. 5	
PPR05- 089	02-Jun-05	History Project Brian Hollstein/FBI Oral History Project	Interview w/ former SA Graham A. Day	35	13-Jul-05	DGU/Div. 5	
PPR05- 090	02-Jun-05	Brian Hollstein/FBI Oral History Project	Interview w/ former SA Donald J. Kennedy	35	15-Jul-05	DCU/Div. 5	
PPR07- 077	07-Mar-07	Brian Hollstein/Soc. Of	Personal Memoir-Former support employee R Britton	16	20-Apr-07	Hardy	
PPR05-	10-Jun-05	Former SA Brian Hollstein/Soc. Of	Interview with former SA Joseph G. Kelly	16	29-Jul-05	DCU/Div. 5	
102 PPR05- 105	10-Jun-05	former Sas Brian Hollstein/Soc. Of	Interview with former SA John R. Jones	24	28-Jul-05	DCU/Div. 5	
PPR05- 103	10-Jun-05	former Sas Brian Hollstein/Soc. Of former Sas	Interview with former SA Joseph J. Rucci, Jr.	30	18-Aug-05	DCU/Div. 5	
PPR05- 106	10-Jun-05	Brian Hollstein/Soc. Of former Sas	Interview with former SA William T. Baker	43	29-Jul-05	DCU/Div. 5	
PPR05-	10-Jun-05	Brian Hollstein/Soc. Of former Sas	Interview with former SA Roger S. Young	16	19-Jul-05	DCU/Div 5/HUMINT	

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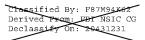
PPR05-	10-Jun-05	Brian Hollstein/Soc. Of	Interview with former SA Louis A. Munoz	32	18-Aug-05	DCU/Div. 5		ı
104 PPR05-	01-Jul-05	former Sas Brian Hollstein/Soc. Of	Interview with former SA Philip C. Mogen	18	20-Sep-05	DCU/Div. 5		ı
118	01-501-00	Former Sas	intervew that former OA I think O modern	,,,	20-0ep-00	Degibir. 5		ı
PPR05-	22-Jul-05	Brian Hollstein/Soc. Of	Interview with former SA Donald E. Shannon	26	29-Aug-05	DCU/Div. 5		ı
133	00 1 1 85	Former Sas	0.6 0.1M F.D. 0.		07 E-4 00	POLICE C		ı
PPR05- 134	22-Jul-05	Brian Hollstein/Soc. Of Former Sas	Interview with former SA Maurice F. Row, Sr.	56	24-Feb-06	DCU/Div. 5		ı
PPR05-	22-Jul-05	Brian Hollstein/Soc. Of	Interview with former SA Edwards S. Sanders	17	15-Nov-05	DCU/Div. 5		ı
132		Former Sas						ı
PPR05-	14-Sep-05	Brian Hollstein/Soc. Of	Interview with former SA Vadja V. Kolombatovic	36	27-Oct-05	Div. 5/DCU		ı
151 PPR05-	14-Sep-05	Former Sas Brian Hollstein/Soc. Of	Interview with former SA Robert G. Fletcher	21	27-Oct-05	Div. 5/DCU		ı
153		Former Sas						ı
PPR05-	14-Sep-05	Brian Hollstein/Soc. Of	Interview with former SA Francis E. Grimes	26	20-Dec-05	Div 5/DCU		ı
154	16-Sep-05	Former Sas Brian Hollstein/Soc. Of	Interview with former SA Robert T. Nischwitz	89	20-Dec-05	Div 5/DCU		ı
PPR05- 156	16-Sep-05	Former Sas	interview with former SA Robert 1. Nischwitz	99	ZU-Dec-U5	DIV. 3/DCO		ı
PPR06-	25-Oct-05	Brian Hollstein/Soc. Of	Interview with former SA John J. Walsh	131	27-Feb-06	Div 5/DCU		ı
004		Former Sas						ı
PPR06-	25-Oct-05	Brian Hollstein/Soc. Of	Interview with former SA John R. Arend	52	13-Dec-05	DIV: 5/DCU		ı
005 PPR06-	04-Nov-05	Former Sas Brian Hollstein/Soc. Of	Interview with former SA John J. (Jack) Danahy	138	24-Feb-06	Div. 5/DCU		ı
014	071,00000	Former Sas	microsom vitor sormer exceeding (each) building		27,0000	U17. 3/200		ı
PPR06-	07-Nov-05	Brian Hollstein/Soc. Of	Interview with former SA J. Patrick McCann	6	05-Jan-06	Div. 5/DCU		ı
015	07 112 00	Former Sas			06 1 08	D. 1/001		ı
PPR06- 016	07-Nov-05	Brian Hollstein/Soc. Of Former Sas	Interview with former SA Vincent P. Doherty	11	05-Jan-06	Div. 5/DCU		ъ6 -
PPR06-	15-Nov-05	Brian Hollstein/Soc. Of	Interview with former SA Francis X. O'Neil, Jr.	126	28-Mar-06	Div. 5/DCU		 I
020		Former Sas						I
PPR06-	15-Nov-05	Brian Hollstein/Soc. Of	Interview with former SA Arthur P. Roehrl	45	10-Jan-06	Div. 5/DCU		ı
019 PPR06-	20-Dec-05	Former Sas Brian Hollstein/Soc. Of	Interview of former SA Robert E. Peters	10	26-Jan-06	DCU/Div. 5		ı
025	20-000-00	Former Sas	Interview or former GA Report E. Falers	,,,	20-0811-00	DOC,DM: 0		ı
PPR06-	03-Jan-06	Brian Hollstein/Soc. Of	Interview with former SA Chester J. Peterson	80	05-May-06	Div. 5/DCU		l
030	88 4 00	Former Sas	20.5. 04.1. 4.44	100	48.00.1.07	B. EBGH		ı
PPR06- 032	03-Jan-06	Brian Hollstein/Soc. Of Former Sas	Interview with former SA James A. Miller	138	18-Oct-07	Div. 5/DCU		ı
PPR06-	03-Jan-06	Brian Hollstein/Soc. Of	Interview with former SA Fernando J. Cuquet, Jr.	116	22-Jan-08	Div. 5/DCU		ı
029		Former Sas						ı
PPR06-	03-Jan-06	Brian Hollstein/Soc. Of	Interview with former SA Paul V. Daly	43	13-Mar-06	Div 5/DCU		ı
028 PPR06-	03-Jan-06	Former Sas Brian Hollstein/Soc. Of	Interview with former SA Carl W. Hurst	20	26-Jan-06	Div. 5/DCU		ı
027	OO-OBII-OO	Former Sas	THE ANGLE WHITE COME OF COME IN THE SE	20	ZO-SBIT OU	510. 3,500		ı
PPR06-	20-Jan-06	Brian Hollstein/Soc. Of	Interview w/ former SA Joseph E. Zeil	O.	16-Feb-06	Div 5/DCU		ı
043		Former Sas						ı
PPR06- 044	20-Jan-06	Brian Hollstein/Soc. Of Former Sas	Interview w/ former SA James W. Sibert	0	17-Feb-06	Div 5/DCU		ı
PPR06-	23-Jan-06	Brian Hollstein/Soc. Of	Interview with former SA Charles E. Kleinkauf	52	14-Mar-06	Div. 5/DCU		ı
047		Former Sas						ı
PPR06-	23-Jan-06	Brian Hollstein/Soc. Of	Interview with former SA James O. Ingram	27	14-Mar-06	Div 5/DCU		ı
046 PPR06-	23-Jan-06	Former Sas Brian Hollstein/Soc. Of	Interview with former SA Paul J. Brana	134	05-May-06	Div. 5/DCU		ı
045	20-0an-00	Former Sas	Interview with further GA Fault 2. Draila	194	US-May-00	DIV. 3/DCC		ı
PPR06-	14-Feb-06	Brian Hollstein/Soc. Of	Interview with former SA Leo V. LaRue	10	14-Mar-06	Div. 5/DCU		ı
062		Former Sas	N. C. O.			D. F.GOL		ı
PPR06-	14-Feb-06	Brian Hollstein/Soc. Of	Interview with former SA J. Lewis Floyd	27	09-Mar-07	Div. 5/DGU		

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103 PPR06- 101 PPR06- 102 PPR06- 104 PPR06-	20-Apr-06 03-May-06 03-May-06 03-May-06 16-May-06 31-May-06	Former Sas Brian Hollstein/Soc. Of	Interview with Former SA Paul P. Magallanes Interview with former SA Patrick D. Putnam Interview with former SA Sean M. McWeeney Interview with former SA Clarence P. Graham	24 0	31-May-06 19-Jun-06	Div. 5/DCU	
PPR06- 103 PPR06- 101 PPR06- 102 PPR06- 104 PPR06-	03-May-06 03-May-06 16-May-06	Brian Hollstein/Soc. Of Former Sas Brian Hollstein/Soc. Of Former Sas Brian Hollstein/Soc. Of Former Sas	Interview with former SA Sean M. McWeeney		19-Jun-06	Div. S/DCH	20000
PPR06- 101 PPR06- 102 PPR06- 104 PPR06-	03-May-06 16-May-06	Brian Hollstein/Soc. Of Former Sas Brian Hollstein/Soc. Of Former Sas	, and the second	n	.00000000000000000000000000000000000000		
PPR06- 102 PPR06- 104 PPR06-	16-May-06	Brian Hollstein/Soc. Of Former Sas	Interview with former SA Clarence B. Craham	400000000000000000000000000000000000000	09-Jun-06	Div. 5/DCU	
PPR06- 104 PPR06-			mierview with former on Gianetice P. Gianain	0	14-Jun-06	Div. 5/DCU	
PPR06-	31-May-06		Interview with former SA Kenneth L. Groeper	0	23-Feb-07	Div. 5/DCU	
		Former Sas Brian Hollstein/Soc. Of	Interview with former SA G. Norman Christensen	49	28-Jun-06	Div. 5/DCU	
	20-Sep-06	Former Sas Brian Hollstein/Soc. Of	Interview with former SA James E. Nolan, Jr.	22	27-Mar-07	Hardy/Div 5/DCU	
160 PPR07-	04-Oct-06	Former Sas Brian Hollstein/Soc. Of	Interrview with former SA Homer A. Boynton	64	08-May-07	DCU/Div. 5	
	06-Nov-06	Former Spec, Agents Brian Hollstein/Soc. Of	Interview with SA Thomas McCorkle/Donald Roney	4	30-Nov-06		
***************	02-Mar-06	Former Spec. Agents Brian Hollstein/Soc. Of	Interview with former SA William F. Beane	0	19-Apr-06	DCU/DIV: 5	
073 PPR05-	16-Sep-05	Former Special Agents Brian Hollstein/Soc. Of	Interview with former SA Kevin J. Harrigan	21	27-Oct-05	Div. 5/DCU	
155 PPR05-	14-Sep-05	Fromer Sas Brian Hollstein/Soc/ of	Interview with former SA William Horan	19	27-Oct-05	Div. 5/DGU	b
152 PPR06-	04-Apr-06		Interview with Former SA James R. Wilson	0	27-Jun-06	Div. 5/DGU	
085 PPR06-	07-Jun-06		Interview with former SA James W. Awe	0	14-Jul-06		
117 PPR06-	09-Jun-06		Interview with former SA James P. Hosty	21	25-Jul-06	DCU	
121 PPR06-	09-Jun-06		Interview with former SA John J. Kearney	21	07-Jul-06	Div. 5/DCU	
	07-Feb-07		Interview with former SA Roger L. Depue: Ph.D.	80	21-Mar-07	Hardy	
	07-Feb-07		Interview with former SA John F. McCormick	49	15-Jun-07	Hardy	
062 PPR07-	20-Feb-07		Interview with former SA Harold Melton, Jr.	21	19-Mar-07	Hardy	
069 PPR06-	21-Mar-06		Interview with former SA Ronald J. Sundberg	35	19-Apr-06	Div: 5/DCU	
	21-Mar-06		Interview with former SA Kathleen L. McChesney	34	19-Apr-06	Div. 5/DCU	
	27-Mar-06		Interview with former SA Jay Cochran, Jr.	46	05-May-06	Div: 5/DCU	
083 PPR06-	04-Apr-06		Interview with Former SA Edmund J. Birch	0	19-May-08	Div: 5/DCU	
	22-May-06		Interview with former SA Fletcher D. Thompson	25	25-Jul-06	Div 5/DCU	
106 PPR06-	09-Jun-06		Interview with former SA William J. Bradley	25	30-Jun-06	Div 5/DCU	
118 PPR07-	09-Apr-07		Interview with former SA Charles J. Hess	39	17-Apr-07	Hardy	
098 PPR08-	80-naL-90	Former Sas Brian Hollstein/Society of	Interview with former SA Joseph R. Wolfinger	47	09-Jun-08	Hardy	
031 PPR08-	09-Jan-08	Former Sas Brian Hollstein/Society of	Interview with former SA John R. Maurer	49	15-Feb-08	Hardy	







PPR08- 030	08-Jan-08	Brian Hollstein/Society of Former Special Agents	interview with former SA Patrick Mullany	44	15-Feb-08	Hardy	
PPR09- 049	05-Jan-09	Brian Hollstein/SOFSA	interview of former FBI employee Robert L. Gleason	42	09-Feb-09	Hardy	
PPR09-	05-Jan-09	Brian Hollstein/SOFSA	interview of former SA Edward S. Miller	197	25-Feb-09	Hardy	
050 PPR09- 053	14-Jan-09	Brian Hollstein/SOFSA	interview of son of former SA Virgil W Peterson	11	09-Feb-09	Hardy	
053 PPR09- 058	02-Feb-09	Brian Hollstein/SOFSA	Interview of Former SA Bernardo 'Mat' Perez	44	05-Mar-09	Hardy	
PPR09- 057	02-Feb-09	Brian Hollstein/SOFSA	Interview of Former SA Alden F. Miller	27	05-Mar-09	Hardy	
057 PPR09- 084	06-Mar-09	Brian Hollstein/SOFSA	Memoir of Former SA Eugene W. Vahey	23	26-Mar-09	Hardy	
PPR09- 083	06-Mar-09	Brian Hollstein/SOFSA	Interview of Former SA Kathleen Puckett	34	26-Mar-09	Hardy	
PPR09- 082	06-Mar-09	Brian Hollstein/SOFSA	Interview of Former Employee Dorothy Gillen	20	26-Mar-09	Hardy	
PPR09- 164	13-Aug-09	Brian Hollstein/SOFSA'a	Interview of Former SA Gabrielle Burger	30	02-Sep-09	Hardy	
PPR07- 039	21-Dec-06	Brian Hollstein/SOFSAs	Interview with former SA Thomas E. Burg	23	23-Feb-07	Div 5/DCU	
PPR07- 040	21-Dec-06	Brian Hollstein/SOFSAs	Interview with former SA Kenneth L. Bounds	37	23-Feb-07	Div. 5/DQU	
PPR07- 038	21-Dec-06	Brian Hollstein/SOFSAs	Interview with former SA John Steiner	24	23-Feb-07	Div. 5/DCU	b6
PPR07- 037	21-Dec-06	Brian Hollstein/SOFSAs	Interview with former SA Milton R. Graham	46	23-Feb-07	Div. 5/DCU	
PPR07- 043	27-Dec-06	Brian Hollstein/SOFSAs	Interview of Former FBI Director William H Webster	56	13-Apr-07	Div. 5/DCU	
PPR07- 085	21-Mar-07	Brian Hollstein/SOFSAs	Interview with former SA Donald J. Cesare	28	08-May-07	Hardy	
PPR07- 086	21-Mar-07	Brian Hollstein/SOFSAs	Interview with former SA Kenneth P. Hughes	66	10-Jul-07	Hardy	
PPR07- 088	23-Mar-07	Brian Hollstein/SOFSAs	Interview with former SA Gibbon (G.E.) McNeely	12	17-Jun-08	Hardy	
PPR07- 118	08-Jun-07	Brian Hollstein/SOFSAs	Interview with former SA Billy Bob Williams	121	25-Jul-07	Hardy	
PPR07- 122	12-Jun-07	Brian Hollstein/SOFSAs	Interview with former SA Herbert D. Clough	88	15-Jan-09	Hardy/DCU/Div. 5	
PPR07- 120	12-Jun-07	Brian Hollstein/SOFSAs	Interview with former SA John J. "Jack" O'Flaherty	22	08-Aug-07	Hardy/DCU/Div. 5	
PPR07- 121	12-Jun-07	Brian Hollstein/SOFSAs	Interview with wife of John J. "Jack" O'Flaherty	11	16-Jul-07	Hardy	
PPR07- 131	26-Jun-07	Brian Hollstein/SOFSAs	Interview with former SA Thomas Gaquin	26	27-Jul-07	Hardy	
PPR07- 136	05-Jul-07	Brian Hollstein/SOFSAs	Interview with former SA Edward D. O'Brien	37	03-Jun-08	Hardy.	
PPR07- 137	05-Jul-07	Brian Hollstein/SOFSAs	Interview with former SA Thomas F McGorray	33	14-Dec-07	Hardy	
PPR07- 142	24-Jul-07	Brian Hollstein/SOFSAs	Interview of former SA John Paul Larkin	21	31-Jul-07	Hardy	
PPR07- 145	03-Aug-07	Brian Hollstein/SOFSAs	Interview with former SA William A. Sullivan	32	04-Sep-07	Hardy	
PPR07-	03-Aug-07	Brian Hollstein/SOFSAs	Interview with former SA Arthur H. Ruffels	81	31-Aug-07	Hardy	

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147 PPR07-		<u> </u>	Interview with former Deputy Dir. & SA Cartha DeLo	170	28-Jul-09	Hardy	000000000000000000000000000000000000000
	21-Aug-07	Brian Hollstein/SOFSAs	Interview with former SA W. Raymond Wannall	77	03-Jun-08	Hardy.	
153 PPR07-	06-Sep-07	Brian Hollstein/SOFSAs	Interview with former SA Graham J. Desvernine	80	21-Sep-07	Hardy	
165	,						
PPR07- 167	12-Sep-07	Brian Hollstein/SOFSAs	Interview with former SA Richard S. Leahy	0	21-Sep-07	Hardy	
PPR07- 166	12-Sep-07	Brian Hollstein/SOFSAs	Personal Memoir of SA Francis S. Milovich, Jr.	0	21-Sep-07	Hardy	
PPR07- 168	12-Sep-07	Brian Hollstein/SOFSAs	Interview with former SA Neil J. Welch	0	28-Sep-07	Hardy	
PPR07-	12-Sep-07	Brian Hollstein/SOFSAs	Interview with former SA James R. Healy	0	05-Oct-07	Hardy	
169 PPR07-	20-Sep-07	Brian Hollstein/SOFSAs	2nd Interview with former SA Graham Desvernine	56	08-Apr-08	Hardy	
172 PPR08-	18-Oct-07	Brian Hollstein/SOFSAs	Interview with former SA Nat A. Pinkston	40	23-Oct-07	Hardy	
907 PPR08-	18-Oct-07	Brian Hollstein/SOFSAs	Interview with former SA Seth Kaminsky	26	23-Oct-07	Hardy	
908 PPR08-	23-Jan-08	Brian Hollstein/SOFSAs	Interview with former SA Walter R. Walsh	80	04-Feb-08	Handy	
942 PPR08-	01-Feb-08	Brian Hollstein/SOFSAs	2nd interview with Billy Bob Williams	21	11-Mar-08	Hardy	
946 PPR08-	01-Feb-08	Brian Hollstein/SOFSAs	Interview with former SA Harry L. Mones	58	11-Mar-08	Hardy	
947 PPR08-	01-Feb-08	Brian Hollstein/SOFSAs	Interview with former SA Robert W. Hunter	46	11-Mar-08	Hardy	b6 -2
948 PPR08-	11-Feb-08	Brian Hollstein/SOFSAs	Interview with former SA Robert K. McQueen	17	11-Mar-08	Hardy	
950 PPR08-	12-Mar-08	Brian Hollstein/SOFSAs	Interview and Memoirs of former SA William Matens	39	04-Nov-08	Hardy	
962 PPR08- 963	12-Mar-08	Brian Hollstein/SOFSAs	Interview with former SA Robert Fitzpatrick	42	18-Mar-08	Hardy	
PPR08- 074	02-Apr-08	Brian Hollstein/SOFSAs	Interview (3rd) with former SA Billy Bob Williams	34	14-Apr-08	Hardy	
PPR08- 073	02-Apr-08	Brian Hollstein/SOFSAs	Interview with former SA Pauline P. Cockram	20	14-Apr-08	Hardy	
PPR08-	02-Sep-08	Brian Hollstein/SOFSAs	Interview with former SA Forrest S. Putman	25	19-Sep-08	Hardy	
142 PPR08-	02-Sep-08	Brian Hollstein/SOFSAs	Interview with former SA J. Harold Marshall	23	19-Sep-08	Hardy	
143 PPR08-	02-Sep-08	Brian Hollstein/SOFSAs	Interview with former SA Richard A Marquise	64	19-Sep-08	Hardy	
144 PPR08- 145	02-Sep-08	Brian Hollstein/SOFSAs	Interview w/Jeanne Willcut, daughter of Ray Suran	115	19-Sep-08	Hardy	
PPR08-	09-Sep-08	Brian Hollstein/SOFSAs	Interview with former SA Herbert E. Hoxie, Sr	34	03-Oct-08	Hardy	
149 PPR08-	09-Sep-08	Brian Hollstein/SOFSAs	Interview with former SA Robert Langford	39	03-Oct-08	Hardy	
150 PPR08-	09-Sep-08	Brian Hollstein/SOFSAs	Interview with former SA George H. Franklin	67	15-Oct-08	Hardy	
151 PPR08- 158	16-Sep-08	Brian Hollstein/SOFSAs	Interview with former SA Richard S. Hahn	80	15-Oct-08	Hardy	
PPR08- 164	30-Sep-08	Brian Hollstein/SOFSAs	Interview with former SA Monte A. Hall	22	21-Oct-08	Hardy	
PPR08- 165	30-Sep-08	Brian Hollstein/SOFSAs	Interview w/ children of former SA Walter R. Walsh	0	21-Oct-08	Hardy	

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PPR08-	30-Sep-08	Brian Hollstein/SOFSAs	Interview with former SA Carmine F. Russo	38	04-Nov-08	/Hardy	
166 PPR09-	14-Oct-08	Brian Hollstein/SOFSAs	Interview with former SA Lane M. Bonner	36	21-Oct-08	/Hardy	
004 PPR09-	14-Oct-08	Brian Hollstein/SOFSAs	Interview with former SA Charles J. Rooney	42	04-Nov-08	/Hardy	
005 PPR09-	23-Oct-08	Brian Hollstein/SOFSAs	Interview with former SA Wayne G. Davis	39	09-Dec-08	Hardy	
010 PPR09-	28-Oct-08	Brian Hollstein/SOFSAs	Interview with former SA Jack B. Simpson	17	09-Dec-08	Hardy	
011 PPR09-	17-Nov-08	Brian Hollstein/SOFSAs	Memoirs of Former Special Agent John Speakes	0	09-Dec-08	Hardy	
017 PPR09-	20-Nov-08	Brian Hollstein/SOFSAs	Interview with former SA Neil P. Shanahan	43	05-Jan-09	Hardy	
023 PPR09-	25-Nov-08	Brian Hollstein/SOFSAs	Interview of Former SA Stuart Godwin, Jr.	20	05-Jan-09	Hardy	
029 PPR09-	25-Nov-08	Brian Hollstein/SOFSAs	Interview of Former SA Bell P. Herndon	54	05-Jan-09	Hardy	
030 PPR09-	25-Nov-08	Brian Hollstein/SOFSAs	Interview of Former SA Cyril P. Gamber	23	05-Jan-09	Hardy	
028 PPR09-	25-Nov-08	Brian Hollstein/SOFSAs	Interview of Former SA Lynn P. Smith	31	05-Jan-09	Hardy	
027 PPR09-	15-Dec-08	Brian Hollstein/SOFSAs	interview of former SA Horace Ashenfelter III	57	08-Jan-09	Hardy	
025 PPR09-	15-Dec-08	Brian Hollstein/SOFSAs	interview of former SA Roger Kaas	19	05-Jan-09	Hardy	b6
037 PPR09-	29-Dec-08	Brian Hollstein/SOFSAs	interviews of former SA's John Diesing & Walter Ro	2	08-Jan-09	Hardy	
046 PPR09-	29-Dec-08	Brian Hollstein/SOFSAs	interview of former SA John W. Pfaff	53	08-Jan-09	Hardy	
047 PPR08-	17-Apr-08	Brian Hollstein/SOFSA's	Interview of former SA Charles D. Dickey, Jr.	22	01-May-08	Hardy	
081 PPR08-	01-May-08	Brian Hollstein/SOFSA'S	Interview of Former SA Fred Ruhlman	19	13-May-08	Hardy	
088 PPR08-	01-May-08	Brian Hollstein/SOFSA'S	Interview of Former SA Joseph A Dushek	28	23-May-08	Hardy	
087 PPR08-	09-May-08	Brian Hollstein/SOFSA'S	Interview of Former SA William Anderson	29	19-May-08	Hardy	
091 PPR08-	21-May-08	Brian Hollstein/SOFSA's	Interview of Former Bu. Employee Doris Lockerman	50	09-Jun-08	Hardy	
094 PPR08-	21-May-08	Brian Hollstein/SOFSA's	Interview of Former SA William E. Dyson, Jr.	122	08-Jan-09	Hardy	
092 PPR08-	21-May-08	Brian Hollstein/SOFSA'S	Interview of Former SA Wallace Estill	16	09-Jun-08	Hardy	
082 PPR08-	29-May-08	Brian Hollstein/SOFSA'S	Interview of Former SA Courtland J. Jones	52	09-Jun-08	Hardy	
097 PPR08-	29-May-08	Brian Hollstein/SOFSA'S	Interview of Former SA Donald Noel	79	17-Jun-08	Hardy	
098 PPR08-	26-Jun-08	Brian Hollstein/SOFSA'S	Interview of Former SA John J. Foarde, Jr	35	02-Jul-08	Hardy	
107 PPR08-	10-Jul-08	Brian Hollstein/SOFSA'S	interview of Former SA John Mindermann	39	21-Jul-08	Hardy	
111 PPR09-	18-May-09	Brian Hollstein/SOFSA's	Interview of Sandra Giglio, daughter of SA Roy K.	20	11-Jun-09	Hardy	
113 PPR09-	26-May-09	Brian Hollstein/SOFSA's	Interview of former SA Roger T. Young	25	13-Jul-09	Rardy	
119 PPR09-	26-May-09	Brian Hollstein/SOFSA's	Interview of former SA Susan E. Lloyd	29	22-Jun-09	Hardy	
118							



PPR09- 117	26-May-09	Brian Hollstein/SOFSA's	Interview of former SA John J. McDermott	26	13-Jul-09	Hardy	
PPR09-	26-May-09	Brian Hollstein/SOFSA's	Interview of former SA Phillip F. Enlow	42	15-Jul-09	Hardy	
116 PPR09-	11-Jun-09	Brian Hollstein/SOFSA's	Interview of Former SA Harold Judell	119	13-Jul-09	Hardy	
130 PPR09-	11-Jun-09	Brian Hollstein/SOFSA's	Interview of Former SA Stanley A. Pimentel	35	13-Jul-09	Hardy	
129 PPR09-	24-Jun-09	Brian Hollstein/SOFSA's	Interview of Former SA C. Suzanne Mencer	29	21-Jul-09	Hardy	
136 PPR09-	24-Jun-09	Brian Hollstein/SOFSA's	Interview of Former Employee Sappho Manos	40	21-Jul-09	Hardy	
137 PPR09-	06-Jul-09	Brian Hollstein/SOFSA's	Interview of Former Sa Tanya DeGenova	41	28-Jul-09	Hardy	
140 PPR09-	06-Jul-09	Brian Hollstein/SOFSA's	Interview of Former SA Brooke D. Roberts	32	04-Aug-09	Hardy	
141 PPR09-	06-Jul-09	Brian Hollstein/SOFSA's	Interview of Former SA Morton P. Chiles, Jr	98	27-Jul-09	Hardy	
142 PPR09-	10-Jul-09	Brian Hollstein/SOFSA's	Interview of Former SA Natalie S. Gore	39	04-Aug-09	Hardy	
147 PPR09-	10-Jul-09	Brian Hollstein/SOFSA's	Interview of Former Employee Rita Trombly Manning	91	28-Jul-09	Hardy	
148 PPR09-	03-Aug-09	Brian Hollstein/SOFSA's	Interview of Former SA James C. Kraus	36	26-Aug-09	Hardy	
154 PPR09-	04-Aug-09	Brian Hollstein/SOFSA's	Interview of Former SA Harlan C Phillips	128	25-Aug-09	Hardy	b6
152 PPR09-	04-Aug-09	Brian Hollstein/SOFSA's	Interview of Former Sa Martha Ann Pittard	28	25-Aug-09	Hardy	
157 PPR09-	04-Aug-09	Brian Hollstein/SOFSA's	Interview of Former SA Donna L DuHadway	35	25-Aug-09	Hardy	
156 PPR09-	13-Aug-09	Brian Hollstein/SOFSA's	Interview of Former SA Christine M. Jung	42	28-Jan-10	Hardy	
163 PPR09-	24-Aug-09	Brian Hollstein/SOFSA's	Interview of Former SA Burdena G. Pasenelli	41	15-Sep-09	Hardy	
166 PPR09-	24-Aug-09	Brian Hollstein/SOFSA's	Interview of Former SA Ronald Butkiewicz	24	08-Sep-09	Hardy	
167 PPR10-	13-Oct-09	Brian Hollstein/SOFSA'S	Interveiw of Former SA Winnie D. Miller	41	27-Oct-09	Hardy	
001 PPR10-	13-Oct-09	Brian Hollstein/SOFSA'S	Interveiw of Former SA John T. Conway	44	27-Oct-09	Hardy	
002 PPR10-	13-Oct-09	Brian Hollstein/SOFSA'S	Interveiw of Former SA Paul P. Magallanes	9	16-Oct-09	Hardy	
003 PPR10-	13-Oct-09	Brian Hollstein/SOFSA'S	Interveiw of Former SA John J. Foarde, Jr	15	16-Oct-09	Hardy	
004 PPR10-	13-Oct-09	Brian Hollstein/SOFSA'S	Interveiw of Former SA Mary Lou Mertens Lowry	26	27-Oct-09	Hardy	
005 PPR10-	13-Oct-09	Brian Hollstein/SOFSA'S	Interveiw of Former SA William H. Billups	19	27-Oct-09	Hardy	
006 PPR10-	13-Oct-09	Brian Hollstein/SOFSA'S	Interveliw of Former SA Michael McCrystle	14	16-Oct-09	Hardy	
007 PPR10-	13-Oct-09	Brian Hollstein/SOFSA'S	Interveliw of Former SA Linda Dunn	18	27-Oct-09	Hardy	
008 PPR10-	02-Nov-09	Brian Hollstein/SOFSA's	Interview of Former SA Julianne Oliver Slifco	29	17-Nov-09	Hardy	
019 PPR10-	02-Nov-09	Brian Hollstein/SOFSA's	Interview of Former SA Thomas Strentz	34	17-Nov-09	Hardy	
023 PPR10-	02-Nov-09	Brian Hollstein/SQFSA's	Interview of Former SA James A. McIntosh	57	30-Nov-09	Hardy	
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PPR10-	02-Nov-09	Brian Hollstein/SOFSA's	Interview of Former SA Betsy York	26	28-Dec-09	Hardy	
020 PPR10-	02-Nov-09	Brian Hollstein/SOFSA's	Interveiw of Former SA John Detlor	26	25-Nov-09	Hardy	
018 PPR10-	02-Nov-09	Brian Hollstein/SOFSA's	Interview of Former Employee ione "Josie"	31	30-Nov-09	Hardy	
021 PPR10-	13-Nov-09	Brian Hollstein/SOFSA's	nterview of Former SA Albert Sayers	30	25-Nov-09	Hardy	
024 PPR10- 033	30-Nov-09	Brian Hollstein/SOFSA's	Interview of Former SA Ernest M. Cochrane	91	03-Dec-09	Hardy	
033 PPR10- 037	03-Dec-09	Brian Hollstein/SOFSA's	Interview of Former SA Richard L. Ault, Jr.	49	28-Jan-10	Hardy	
PPR10- 038	03-Dec-09	Brian Hollstein/SOFSA's	Interview of Former SA Phyllis M. Sciacca	41	28-Dec-09	Hardy	
PR10- 040	10-Dec-09	Brian Hollstein/SOFSA's	Interview of Former SA Michael A. Mason	34	11-Jan-10	Hardy	
PR10- 039	10-Dec-09	Brian Hollstein/SOFSA's	Interview of Former SA Edward F. Gamber	18	28-Dec-09	Hardy	
PPR10- 042	10-Dec-09	Brian Hollstein/SOFSA's	Interview of Former SA Jack H. Borden	19	28-Dec-09	Hardy	
PPR10- 041	10-Dec-09	Brian Hollstein/SOFSA's	Interview of Former SA W. Peyton George	36	05-Jan-10	Hardy	
PPR10- 044	23-Dec-09	Brian Hollstein/SOFSA's	Interview of Former SA Gerard F. Downes	32	11-Jan-10	Hardy	
PR10- 043	23-Dec-09	Brian Hollstein/SOFSA's	Interview of Former SA Daniel F. Bledsoe	14	11-Jan-10	Hardy	b6 -
PR10- 050	05-Jan-10	Brian Hollstein/SOFSA's	Interveiw of Former SA Frank A. Sass	16	20-Jan-10	Hardy	
PPR10- 051	05-Jan-10	Brian Hollstein/SOFSA's	Interview of Former SA George W. Chappelear, Jr.	32	20-Jan-10	Hardy	
PR10- 049	05-Jan-10	Brian Hollstein/SOFSA's	Interview of Former SA Marvin O'Dell Spry	16	14-Jan-10	Hardy	
PR10- 062	20-Jan-10	Brian Hollstein/SOFSA's	Interview of Former SA Yvonne T. Graham	23	17-Feb-10	Hardy	
PPR10- 065	20-Jan-10	Brian Hollstein/SOFSA's	Interview of Former SA Catherine M. Hartnett Kiser	67	19-Feb-10	Hardy	
PPR10- 063	20-Jan-10	Brian Hollstein/SOFSA's	Interview of Former SA Charles Bolz	29	17-Feb-10	Hardy	
PPR10- 061	20-Jan-10	Brian Hollstein/SOFSA's	Interview of Former SA Conrad V. Hassel	33	17-Feb-10	Hardy	
PPR10- 064	20-Jan-10	Brian Hollstein/SOFSA's	Interview of Former SA Thomas J. Baker	38	17-Feb-10	Hardy	
PPR10- 080	01-Mar-10	Brian Hollstein/SOFSA's	Interview of Former SA Beverly S. Wright	41	05-Mar-10	Hardy	
PPR10- 081	01-Mar-10	Brian Hollstein/SOFSA's	Interview of Former SA Daniel A. Grove	53	04-Mar-10	Hardy	
PPR04- 102	13-Sep-04	Brian Parsi Boetig	Conceptualizing the Duration of Stalking Episodes	11	15-Sep-04		
PPR05- 028	26-Jan-05	Brian R. Hollstein	Oral History Interview w/ former SA Joseph Campisi	30	05-May-05		
PPR05- 033	03-Feb-05	Brian R. Hollstein	Oral History: Interview w/ former SA Wade E. Knapp	28	27-Apr-05		
PPR05- 037	08-Feb-05	Brian R. Hollstein	Oral History: Interview w/ former SA Robert P. Gern	33	09-Feb-05		
PPR05- 038	08-Feb-05	Brian R. Hollstein	Oral History: Interview w/ former SA W. F. Estill	38	24-Feb-05	Div. 5	

PPR05- 058	08-Apr-05	Brian R. Hollstein/ FBI Oral History Heritage Proj	Interview of former FBI SA Charles E. Higdon	36	11-Aug-05	DCU/Div.		
PPR05- 062	18-Apr-05	Brian R. Hollstein/FBI Oral History Heritage	Interview of former FBI SA Allan Gillies	30	23-May-05			
PPR06- 038	12-Jan-06	Proje Brian Schlossberg	"Afterward" for upcoming book be non-FBI indiv.	0	26-Jan-06	<u>.</u>		
PPR07-	09-Feb-07	Brig Barker	"Al Qa'ida: A Recomposed Hierarchial Org. or"	23	23-Feb-07	Hardy		
064 PPR07-	30-Jul-07	Brig Barker	Art -Efficacy in the Prevention of Terrorism:"	15	31-Jul-07	Hardy		
143 PPR07-	07-Aug-07	Brig Barker	Art-State and Local Intelligence Fusion Ctrs and.	7	10-Aug-07	Hardy		
148 PPR08-	16-Oct-07	Brig Barker	Sample Chapter for book, "There is no enemy"	17	18-Oct-07	Hardy		
004 PPR08-	16-Nov-07	Brig Barker	"Interrogation" section added to previous approval	19	21-Nov-07	Hardy		
020 PPR08-	15-Apr-08	Brig Barker	Paper , "The Language of Jihad"	47	01-May-08	Hardy		
080 PPR09-	30-Mar-09	Brig Barker	Article, "The Language of Jihad"	9	13-Apr-09	Hardy		
094 PPR07-	28-Aug-07	Brig Barker and Molly	Art., "CT Strategies: Understanding the Threat"	16	04-Sep-07	Hardy		
159 PPR14-	19-Jun-14	Amman Brindel, Candice L.	Resume	2	27-Jun-14	Hardy	Mailed Approval 6/27/14	b6
195 PPR14-	17-Oct-13	Briskie, Michael	Article: Links of Cybercrime and Threat Finance	3	18-Oct-13	Hardy	Mailed Approval 10/18/13	D6
001 PPR11-	29-Mar-11	Broderick, Deborah	Reinventing the G-Man. Bringing Change to FBI	7	30-Mar-11	Hardy	Mailed and Faxed Approval	
094 PPR12-	23-Apr-12	Brooks, James S.	Career Day Presentation	25	25-Apr-12	Hardy 3	/30/11 Dropped Off Amendment	
154 PPR11-	12-Aug-11	Brooks, Rachel	Article: Government and Military Language Assess	15	26-Aug-11	Hardy 4	/25/12 Mailed Approval 8/26/11	
162 PPR12-	31-Jan-12	Brooks, Rachel	Article: Who, What, Where, WENS, The Native.	27	05-Mar-12	Hardy	Mailed Approval 3/5/12	
075 PPR13-	05-Aug-13	Brooks, Rachel L.	Ph.D. Dissertation	293	11-Sep-13	Hardy	Mailed Amendment 9/11/13	
183 PPR12-	10-Jan-12	Brown, Joe Bob	Novel: The Peacock File	341	03-Feb-12	Hardy	Mailed Approval 2/3/12	
057 PPR13-	04-Feb-13	Browning, Marrone M.	Novel The Lazarus Pil	49	19-Feb-13	Hardy	Mailed Approval 2/19/13	
063 PPR13-	29-Jul-13	Browning, Marrone M.	Novel Half an Evil	243	19-Aug-13	Hardy	Mailed Approval 8/19/13	
174 PPR10-	23-Feb-10	Bruce Gourlie	article for Policeone.com	9	25-Feb-10	Hardy	walled ripproval 6/13/15	
076 PPR08-			book "Text Forces of Justice"	147	12-Jan-09			
127	01-Aug-08	Bruce Mowday/David Richter			12-Jan-09 13-Nov-13	Hardy		
PPR14- 026	06-Nov-13	· ·	Cover Letter and Resume	2		Hardy	Mailed Approval 11/13/13	
PPR15- 070	10-Mar-15	Bruner, Ed	Interview Regarding Jessyca Mullenberg Abduction	1	11-Mar-15	Hardy	Mailed Approval 3/11/15	
PPR16- 016	28-Oct-15	Bruno, Catherine S.	Request to Moderate Law School Panel	2	30-Oct-15	Hardy	Mailed Approval 10/30/15	
PPR08- 118	17-Jul-08	Bryan Schilling	tv pilot, "American Reconstruction Committee"	54	29-Aug-08	is/Hardy		
PPR13- 035	12-Dec-12	Bullock, Karla L.	Novel. The Seven Year Itch	295	14-Jan-13	Hardy	Mailed Amendment 1/14/13	

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PPR14-	02-Dec-13	Bullock, Karla L.	Manuscript: Son of a lich	321	30-Dec-13	Hardy	Mailed Approval 12/30/13	
043 PPR15-	19-Nov-14	Bullock, Karla L	Manuscript: A No Good Itch	303	31-Dec-14	Hardy	Mailed Approval 12/31/14	
028 PPR15-	23-Mar-15	Burfield, Jordan	Paper: Organizational Change Initiative	17	30-Mar-15	Hardy	Mailed Approval 3/30/15	
077 PPR14-	26-Nov-13	Burkhart, Eric (CIA)	Manuscript: Throw Away Alias (Portion)	6	12-Dec-13	Hardy	Mailed Amendment 12/12/13	
040		ì i				*		
PPR15- 102	20-May-15	Burns, Mike and Jacobson, Julian	Script: Loot	105	28-May-15	Hardy	Mailed Approval 5/28/15	
PPR15- 143	14-Sep-15	Burns, Mike and Jacobson, Julian	Script: Double Fault	107	18-Sep-15	Hardy	Mailed Approval 9/18/15	
PPR15-	20-Jan-15	Burton, Frank	Manuscript: From FBI Agent to an Apostle	47	09-Mar-15	Hardy	Mailed Amendment 3/9/15	
050 PPR13-	17-Jun-13	Burton, Fred (State)	Manuscript: Under Fire. A Night of Terror and	12	26-Jun-13	Hardy	Mailed Approval 6/26/13	
139 PPR13-	26-Jun-13	Burton, Fred (State)	Manuscript: Under Fire. A Night of Terror and	334	05-Jul-13	Hardy	Mailed Approval 7/5/13	
143 PPR11-	12-Apr-11	Butler, Michael	Book: Through the Eyes of a Lawman	270	06-Jun-11	Hardy	Mailed Approval 6/6/11	
105 PPR13-	15-Jul-13	Butler, Michael J.	Novel: Once a Noble Endeavor	162	06-Aug-13	Hardy	Mailed Approval 8/6/13	
163 PPR15-	18-Feb-15	Butler, Michael J.	Manuscript: Avenging al Mohammed	164	20-Mar-15	Hardy	Mailed Approval 3/20/15	
062						-		
PPR10- 169	24-Aug-10	Bybee, Holly	article by Eric Witzig titled,"911, What'.	2	24-Aug-10	Hardy		b
PPR15- 017	06-Nov-14	Byman, Dan (ODNI)	Manuscript. Al Qaeda, The Islamic State, and the	158	22-Feb-15	Hardy	Mailed Approval 2/22/15	
PPR16- 040	06-Jan-16	Byron, Pamela	Request to Speak at Dickinson College	5	11-Jan-16	Hardy	Mailed Approval 1/11/16	
PPR04-	21-Sep-04	C.Z. Higgins	CIO magazine article & facts check	5	22-Sep-04			
107 PPR14-	20-Feb-14	Cajigas, Hideko	Article: Tasks of Language Analysts at the FBI	2	05-Mar-14	Hardy	Mailed Amendment 3/5/14	
100 PPR14-	20-Mar-14	Cajigas, Hideko	Article: Tasks of Language Analysts at the FBI	2	20-Mar-14	Hardy	Mailed Approval 3/20/14	
126 PPR07-	20-Jun-07	Cameron Malin	Book proposal regarding Malicious Code Analysis	20	22-Jun-07	Hardy		
126 PPR08-	06-May-08	Cameron Malin	chapters of book, "Malware Forensics"Investiga"	365	09-Jun-08	Hardy		
089 PPR08-	14-Nov-07	Cameron Rathbun	GEICO Scholarship Essay	2	14-Nov-07	Hardy	 	
016 PPR12-	22-May-12	Campbell, John H.	Book: Crime Scene Investigators	524	25-Jun-12	Hardy	Mailed Approval 6/25/12	
176	,						i i i i i i i i i i i i i i i i i i i	
	05-Feb-01	CANDANCE DELONG	SPECIAL AGENT - 2ND REVISION	381	06-Feb-01			
	20-Apr-99	CANDICE DELONG	RAMSEY/TYLENOL/BURLINGTON/UNABOM	93	22-Apr-99			
	27-Jul-99	CANDICE DELONG	OUTLINE OF STORIES	12	27-Jul-99			
PPR11-	01-Dec-00 29-Dec-10	CANDICE DELONG Cardinal, John K.	SPECIAL AGENT One-Stop Prevention: The FBI Weapons of Mass.	360 6	21-Dec-00 03-Jan-11	/Hardy	Mailed Approval 1/3/11	
031 PPR08-	11-Sep-08	Jensen, Carl J.	Article, "Policing Strategies & Tactics to Bett	46	06-Oct-08	Hardy		
156 PPR08-	11-Sep-08	Jensen, Carl J.	Manuscript, "A Stability Police Force for the US."	187	06-Oct-08	Hardy		
157			· ·					
PPR08- 155	11-Sep-08	Jensen, Carl J.	Chapter 3 for book, "Globalization & its Impact	16	06-Oct-08	Hardy		
PPR09-	26-Jan-09	Jensen, Carl J.	article, "Determining/Assessing Agency Prepardn"	43	25-Feb-09	Hardy		

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PPR09-	26-Jan-09	Jensen, Carl J.	Chapter 8, "Tactics, Weapons & Threats"	24	25-Feb-09	Hardy		
065 PPR09-	26-Jan-09	Jensen, Carl J.	Chapter 6: "International Terrorism & Threat Gro.	29	25-Feb-09	Hardy		
064 PPR09- 066	26-Jan-09	Jensen, Carl J.	article, "The Mississipi Model: One Approach."	28	25-Feb-09	Hardy		
PPR09- 153	03-Aug-09	Jensen, Carl J.	Chapter 7 (REV), "International Terrorism & Thr."	17	25-Aug-09	Hardy		
PPR10- 095	27-Apr-10	Carl Jensen, Ph.D.	publication, "Forward to Manual Clandestine Ph"	2	05-May-10	Hardy		
PPR10- 096	27-Apr-10	Carl Jensen, Ph.D.	publication, "History of U.S. Intelligence	38	05-May-10	Hardy		
PPR09- 069	26-Jan-09	Carl Jenson	Ch 13, "The Role of Intelligence in Homeland Sec."	24	25-Feb-09	Hardy		
PPR09- 077	26-Feb-09	Carl Jenson	article, "Possible Resurgence of Right Wing"	4	16-Mar-09	Hardy		
PPR09- 144	08-Jul-09	Carl Wile	manusript, "Baqir"	507	13-Aug-09	Hardy		
PPR13- 058	18-Jan-13	Carmichael, Scott W. (DIA)	Manuscript: Unconventional Method	167	04-Mar-13	Hardy	Mailed Amendment 3/4//13	
PPR11- 096	29-Mar-11	Carney, Patrick	Resume for Patrick Carney	3	05-Apr-11	Hardy	Mailed Approval 4/5/11	
PPR10- 129	21-Jun-10	Carol J VanEss-Dykema	Paralinguist Assessment Dec. & PP	15	28-Jun-10	Hardy		
PPR13- 050	09-Jan-13	Carpinteri, Alexis	Mini Book: Commercial Sexual Exploitation of	90	06-Feb-13	Hardy	Mailed Amendment 2/6/13	
PPR16- 084	07-Mar-16	Carpinteri, Alexis	Article: Commercial Sexual Exploitation of	24	07-Apr-16	Hardy	Mailed Approval 4/7/16	L L
PPR10- 172	30-Aug-10	Carroll, Todd M	proposed research project	0	20-Sep-10	Hardy	withdrew request	
PPR16- 128	16-May-16	Carter, Thomas	Presentation: "Crimes Against Children"	7	25-May-16	Hardy	Letter Mailed 5/25/2016	
PPR04- 069	06-May-04	Cary L. Thornton Jr	Oath of Office	530	17-Jun-04			
PPR16- 164	31-Jul-16	Casey, Eugene J.	Manuscript: "Smoking with the Jackal"	30			<u> </u>	
PPR14- 118	13-Mar-14	Casper, Robert A.	Manuscript The FBI: A Vocation to Serve	264	05-Jun-14	Hardy	Vailed Amendment 6/5/14	
PPR14- 203	09-Jul-14	Casper, Robert A.	Manuscript The FBI A Vocation to Serve (2nd)	264	13-Aug-14	Hardy	Mailed Amendment 8/13/14	
PPR15- 034 PPR16-	26-Nov-14 31-Mar-16	Cassidy Michael (McGowan) Cavallo, Vincent	Manuscript: If the Public Only Knew	357	22-Feb-15 07-Apr-16	Hardy Hardy	Mailed Amendment 2/22/15 Mailed letter 4/7/2016	
098 PPR13-	01-Feb-13	Cavallo, Vincent J	Request to speak at the University of Richmond Invitation to Speak at University of Richmond	2	07-Apr-15 05-Feb-13	Hardy	Mailed Jetter 4/7/2016 Mailed Approval 2/5/13	
061 PPR12-	23-Apr-12	Cavalio, vincem 3	Protest Groups EC	6	05-Feb-15 07-Jun-12	Hardy	Mr. Hardy Approved Closing 6/7/12	
155 PPR07-	04-Sep-07	Chad Creasey	Speech at Alma Mater Homecoming	0	05-Sep-07	Hardy	Mil. Falay Approved Glosing 07772	
162 PPR08-	13-Aug-08	Chad Kolton	Intl Assoc of Chiefs of Police Article	0	25-Aug-08	Hardy		
134 PPR16-	08-Mar-16	Challacombe, Darin	Paper: We're All Patriots: A Framework for	19	09-Mar-16	Hardy	Mailed Approval 3/9/16	
087 PPR11-	09-Feb-11	Chanchang, Chiayant	The Revolution of Gangs	11	14-Mar-11	Hardy	Mailed Approval 3/14/11	
059 PPR16-	20-Jun-16	Chanowitz, Jeffrey Seth	Manuscript: "Russia Rising" (FICTION)	286	01-Aug-16	Hardy	Letter Mailed 8/1/2018	
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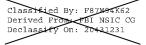


PPR09-	20-Apr-09	Charles Joyner	article, "A Proper Use of Force Report"	2	29-Apr-09	Hardy		
103 PPR10-	21-Oct-09	Charles Joyner	article: "Task Forces: Creating Strategic"	3	03-Nov-09	Hardy		
014 PPR10-	20-Jan-10	Charles Joyner	manuscript, "Joyner manuscript"	190	26-Apr-10	Hardy		
059 PPR10-	13-Apr-10	Charles Joyner	guest on AMERICAN HEROES RADIO	0	16-Apr-10	Hardy		
091 PPR10-	02-Nov-09	Charles R. Joyner	article, "Contagious Fire, What is it and What."	5	09-Nov-09	Hardy		
016 PPR09-	09-Jul-09	Charles S. DeFrance	article, "Shooting Scene Preservation"	11	08-Sep-09	Hardy		
145 PPR14- 177	27-May-14	Chase, Kathryn	Resume	4	11-Jun-14	Hardy	Mailed Approval 6/11/14	
PPR16-	18-Feb-16	Chirico, Melissa	Book Excerpt	1	22-Feb-16	Hardy	Mailed Approval 2/22/16	
072 PPR10-	02-Mar-10	Chris Favo	PowerPoint presentation to Crowe Horvath acc. Firm	40	05-Mar-10	Hardy		
082 PPR11- 020	01-Dec-10	Christensen, Angi	Chpter: Forensic Methods ofPersonal Identification	37	03-Dec-10	Hardy	drafted approval ltr 12/2	
PPR12- 177	23-May-12	Christensen, Angi M.	Paper: Error and its Meaning in Forensic Science	18	29-May-12	Hardy	Mailed Approval 5/29/12	
PPR12- 189	18-Jun-12	Christensen, Angi M.	Two Abstracts	2	25-Jun-12	Hardy	Mailed Approval 6/25/12	
PPR13- 001	04-Oct-12	Christensen, Angi M	Two Textbook Chapters (Chapters 1 and 11)	49	11-Oct-12	Hardy	Mailed Approval 10/11/12	
PPR13- 012	31-Oct-12	Christensen, Angi M	Textbook Chapters 4, 8 and 10	132	27-Nov-12	Hardy	Mailed Approval 11/27/12	1
PPR13- 077	25-Feb-13	Christensen, Angi M	Manuscript: The Use of an Alternate Light Source	14	27-Feb-13	Hardy	Mailed Approval 2/27/13	
PPR13-	18-Apr-13	Christensen, Angi M	Analysis of Experimental Wood Chipper Trauma on	12	29-Apr-13	Hardy	Mailed Approval 4/29/13	
103 PPR13- 126	03-Jun-13	Christensen, Angi M	Manuscript: Estimation of Ancestry Using a Newly	16	11-Jun-13	Hardy	Mailed Approval 6/11/13	
PPR13- 138	17-Jun-13	Christensen, Angi M	Textbook Chapters 2 and 3	98	24-Jun-13	Hardy	Mailed Approval 6/24/13	
PPR13- 141	24-Jun-13	Christensen, Angi M.	Textbook Chapter 7	31	26-Jun-13	Hardy	Mailed Approval 6/26/13	
PPR13- 150	08-Jul-13	Christensen, Angi M	Textbook Chapter (Chapter 6)	45	09-Jul-13	Hardy	Mailed Approval 7/9/13	
PPR13- 162	15-Jul-13	Christensen, Angi M.	Textbook Chapters (Chapters 5 and 12)	93	18-Jul-13	Hardy	Mailed Approval 7/18/13	
PPR13- 172	25-Jul-13	Christensen, Angi M.	Textbook Chapter (Chapter 9)	31	29-Jul-13	Hardy	Mailed Approval 7/29/13	
PPR13- 181	02-Aug-13	Christensen, Angi M.	Textbook Chapters 13-15 and Supplemental Materials	140	22-Aug-13	Hardy	Mailed Approval 8/22/13	
PPR14- 013	21-Oct-13	Christensen, Angi M.	Manuscript: Elemental Analysis of Variably	17	28-Oct-13	Hardy	Mailed Approval 10/28/13	
PPR14- 015	21-Oct-13	Christensen, Angi M.	Book Chapter Blast Trauma	16	28-Oct-13	Hardy	Mailed Amendment 10/28/13	
PPR14- 082	28-Jan-14	Christensen, Angi M.	Article: RADid: A Pictoral Review of Radiologic	10	31-Jan-14	Hardy	Mailed Approval 1/31/14	
PPR14- 090	04-Feb-14	Christensen, Angi M.	Article: The Use of Femoral Neck Axis Length	19	07-Feb-14	Hardy	Mailed Approval 2/7/14	
PPR14- 106	28-Feb-14	Christensen, Angi M.	Article: Principles and Perspectives in Forensic	6	12-Mar-14	Hardy	Mailed Amendment 3/12/14	
PPR14- 122	18-Mar-14	Christensen, Angi M.	Article: Blast Trauma	16	04-Apr-14	Hardy	Mailed Approval 4/4/14	

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		PPR14- 136	14-Apr-14	Christensen, Angi M	Forensic Radiology Paper	8	21-Apr-14	Hardy	Mailed Approval 4/21/14	
		PPR14-	08-May-14	Christensen, Angi M	Article: Celebrating the Forensic Science Family	2	09-May-14	Hardy	Mailed Approval 5/9/14	
		162 PPR14- 171	19-May-14	Christensen, Angi M.	Paper: The Use of Cone Beam Computed Tomography	15	21-May-14	Hardy	Mailed Approval 5/21/14	
		PPR05-	05-Apr-05	Christine Kamta	Sociotechnical Works Sys: The Impact of Tech	16	26-Apr-05			
		057 PPR09- 072	18-Feb-09	Christoper Favo	FCPA paper, "Trends in the International Fight"	66	05-Mar-09	Hardy		
		PPR04- 022	16-Dec-03	Christopher D. Trifiletti	"Investigating Internet Child Exploitation Cases"	27	12-Jan-04	•00000000000000000000000000000000000000	1	
		PPR06- 136	19-Jul-06	Christopher G Weismantel	Screenplay entitled, " Natural Sunlight"	127	14-Aug-06	Hardy		
		PPR09- 112	20-May-09	Christopher G	changes to manuscript, "Natural Sunlight"	118	03-Jun-09	Hardy		
		PPR06-	07-Feb-06	Weismantel Christopher Hamilton	Article, "Maintaining the Tahdiyya:Hurdles for"	6	15-Feb-06	Hardy		
		059 PPR06-	25-Apr-06	Christopher Hamilton	Unfitled Article	2	26-Apr-06	Hardy		
		096 PPR06-	30-Jun-06	Christopher Hamilton	Article re: Fissure within the Hamas Org.	2	06-Jul-06	/Hardy		
		130 PPR06-	17-Jul-06	Christopher Hamilton	Article, "The Crisis in Lebanon: Will Hiballah?"	3	25-Jul-06	Hardy		
		135 PPR06-	31-Jan-06	Christopher Hunter	Untitled article	6	31-Jan-06	Hardy		b6 -2
		052 PPR06-	16-Dec-05	Christopher J. Hunter	Biography for Law Firm Website	1	16-Dec-05		+	
		024 PPR07-	02-Feb-07	Christopher Lynch	"The CI Desk: Counterintelligence from FBI and"	420	28-Jul-09	/Hardy/Div. 5		
		060 PPR10-	15-Apr-10	Christopher Piehota	manuscript, "A Phenomenological Study of Mand"	184	30-Apr-10	Hardy		
		093 PPR12-	28-Feb-12	Christopher, J. Aaron	Book Chapter: The Kickback Mine	8	23-Mar-12	Hardy	Mailed Approval 3/23/12	
ъ6 ·	-3	102 PPR10-	08-Jan-10	DIA	referral manuscript, "The Blue Planet: Informal: "	25	20-Jan-10	Hardy		
		053 PPR10-	17-Feb-10	Chuck Joyner	article, 9th Circuit Taser Decision	3	25-Feb-10	Hardy		
		074 PPR10-	23-Feb-10	Chuck Joyner	additional Chapters for "Advanced Concepts in"	94	26-Apr-10	Hardy		
		075	06-Jun-01 23-Jul-01	CIA	A CLUSTER OF SPIES A CONTAMINATED FLOW OF SPIES AND	10 29	19-Jun-01		160 research pages	
		PPR06-	23-Jui-01 22-Dec-05	CIA	DEFECTORS		06-Aug-01			
		026		Spangler	Implications of Expanded Domestic Intell. Collecti	80	05-Jan-06	<u> programa programa consciona co</u>		
b6 -		PPR10- 054	08-Jan-09	CIA	referral manuscript-pgs 338-428 for Harvey Rish	92	17-Feb-10	Hardy		
- ød	· 3	PPR10- 046	04-Jan-10	CIA	Referral-Catherine Lotrionte's dissertation	656	03-Mar-10	Hardy		
		PPR08- 135	14-Aug-08	CIA John Kinakou	Chapter 12 of book titled, "Citizen Spy"	0	17-Oct-08	/Hardy		
		PPR10- 036	02-Dec-09	CIA	manuscript of Former SSCI staffer Eric Roenbach	44	17-Dec-09	Hardy		
		PPR08- 152	09-Sep-08	CIA /Gregory Trevenon	Manuscript, "Intelligence for an Era of Terror"	288	17-Oct-08	Flardy		
		PPR08- 153	09-Sep-08	GIA Kerri M.	Manuscript, Al Qa'ida's Operations in East Africa	136	17-Oct-08	Hardy		





100000000000		19-Sep-08		Manuscript, "Fingerprints Slides" & " for Dummies"	58	26-Sep-08	Hardy		
	161 PPR07-	18-Oct-06	German CIA	Article entitled, "FBI Role"	2	20-Oct-06	Hardy		
b6 −3	006		George Alznauer						
	PPR07- 068	13-Feb-07	CIA	3 pages from Manuscript	3	28-Feb-07	Hardy/CTD		
	PPR07- 135	03-Jul-07	CIA/Kerry M.	Thesis-"Al Qa'ida's Operations in East Africa"	127	30-Aug-08	Hardy	Conitnued as PPR08-153;New submission sent via CIA	
	PPR06- 054	01-Feb-06	CIA Adnan T. Kent	Prioritizing Terrorist Threats and Warnings	17	08-Feb-06	Hardy		
b6 -3	PPR07- 055	24-Jan-07	Claire Atwell	Claire Atwell's Resume	3	31-Jan-07	Hardy		
	PPR07- 095	04-Apr-07	CIA Vertefeuille- Grimes	Manuscript,"Circle of Treason:CIA vs. KGB in "	434	18-Jun-07	Hardy/DCU/		
20000000000	PPR12-	11-Jun-12	Cid, David	Manuscript: Understanding Counterterrorism: A	76	25-Jun-12	/Hardy	Mailed Approval 6/25/12	
	185 PPR08-	14-Jul-08	Cindy Gurey	article, "The Information Assurance Tech"	1	21-Jul-08	Hardy		
	113 PPR14-	04-Sep-14	Cipriano, Tony	Screenplay Treatment: Breakers	6	08-Sep-14	Hardy	Mailed Approval 9/8/14	
	233 PPR10-	08-Jul-10	Clanton, William L.	NDIC thesis titled, "The Lion and the Dragon"	265	09-Jul-10	Hardy		
	141 PPR12-	10-Jan-12	Clark, Jerry	MS: Pizza Bomber: The Unfold Story of America's	504	23-Feb-12	Hardy	Mailed Amendment 2/24/12	
	056 PPR15-	20-Nov-14	Clark, Jerry	Manuscript: History of Heists: Bank Robbery in	301	07-Jan-15	Hardy	Mailed Approval 1/7/15	
	029 PPR15-	20-May-15	Clasen, Sharon	Interviews of Formal Special Agent John Hanlon	39	26-May-15	Hardy	Mailed Approval 5/26/15	b6 -2
	101 PPR16-	18-Jul-16	Clasen, Sharon	Interview: Arthur R. Eberhart	10	03-Aug-16	Hardy	Letter Mailed 8/3/2016	
	162 PPR16-	18-Jul-16	Clasen, Sharon	Interview: Robert M. Kelley	10	03-Aug-16	Hardy	Letter Mailed 8/1/2016	
	161 PPR12-	31-Jul-12	Cleaver, Ron	Novel: Mission Trip	376	16-Aug-12	Hardy	Mailed Approval 8/16/12	
	215 PPR11-	11-Apr-11	Clemente: Jim	Criminal Minds TV Script Ep. 137	59	22-Apr-11	Hardy	Mailed Approval 4/22/11	
	104 PPR12-	13-Dec-11	Clemente: Jim	Criminal Minds Episode 717 Script	54	16-Dec-11	Hardy	Mailed Approval 12/16/11	
	046								
	PPR13- 088	12-Mar-13	Clemente, Jim	TV Script: Criminal Minds Episode 818	56	18-Mar-13	Hardy	Mailed Approval 3/18/13	
	PPR14- 048	04-Dec-13	Clemente, Jim	Script: Criminal Minds Episode: Gabby	54	05-Dec-13	Hardy	Mailed Approval 12/5/13	
	PPR15- 122	24-Jul-15	Clemente, Jim	Script: Criminal Minds Episode: Target Rich	53	03-Aug-15	Hardy	Mailed Approval 8/3/15	
	PPR10- 180	08-Sep-10	Clemente, Tim	movie manuscript tilled, "Four 50s"	117	13-Sep-10	Hardy		
	PPR13- 006	22-Oct-12	Clemente, Tim	Script: NCIS LA Episode 410-82	59	24-Oct-12	/Hardy	Mailed Approval 10/24/12	
	PPR15- 020	10-Nov-14	Clemente, Tim	Script: NCIS Los Angeles: 3-D	58	12-Nov-14	/Hardy	Mailed Approval 11/12/14	
	PPR15- 136	02-Sep-15	Clemente, Tim	Script: Criminal Minds Beyond Borders	59	09-Sep-15	/Hardy	Mailed Approval 9/9/15	
	PPR15- 022	13-Nov-14	Cleveland, Karen	Manuscript: Clandestine Source	332	22-Dec-14	/Hardy	Mailed Approval 12/22/14	
	PPR08- 146	22-Aug-08	Cliff Sherill	Manuscript, "Iranian Islamism and the Global"	450	08-Jan-09	Hardy		

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PPR05-	26-Jul-05	Clinton R. Van Zandt	Book entitled, "Facing Down Evil: Reflections"	229	13-Sep-05	CIRG		
135 PPR15-	14-Jan-15	Cohen, Bruce	Biography	2	28-Jan-15	Hardy	Mailed Approval 1/28/15	
049 PPR03-	16-Jun-03	COLEEN RILEY	SPEECH	17	21-Jun-03			
045 PPR03-	23-Jun-03	COLEEN RILEY	SPEECH REWRITE	18	23-Jun-03			
047 PPR03-	24-Mar-03	COLEEN ROWLEY	NEWSDAY ARTICLE	2	24-Mar-03			
026 PPR03-	09-Jun-03	COLEEN ROWLEY	SPEECH ON BALANCING CIVIL LIBERTIES WITH	15	09-Jun-03			
042			THE NEED					
PPR04- 024	15-Dec-03	Coleen Rowley	"Balancing Civil Liberties with the Need"	20	12-Jan-04			
PPR04- 031	02-Feb-04	Coleen Rowley	Seeing Beyond Fear	7	03-Feb-04			
PPR04- 048	09-Mar-04	Coleen Rowley	Rosenthal interview	2	12-Mar-04			
PPR04-	29-Mar-04	Coleen Rowley	Too Much Secrecy Threatens Democracy	2	14-Apr-04			
055 PPR04-	16-Apr-04	Coleen Rowley	Time Magazine Piece	2	16-Apr-04			
060 PPR04-	27-Apr-04	Coleen Rowley	What I learned	4	27-Apr-04			
062 PPR04-	19-Jul-04	Coleen Rowley	Bill Moyers "NOW program" interview	4	26-Jul-04			
078 PPR04-	26-Jul-04	Coleen Rowley	9-11 Commission Op-Ed	3	30-Jul-04			ь
079								
PPR04- 087	10-Aug-04	Coleen Rowley	Trudo questions & answers	12	10-Aug-04			
PPR04- 089	16-Aug-04	Coleen Rowley	Deborah Norville interview	1	16-Aug-04			
PPR04- 093	23-Aug-04	Coleen Rowley	Review of "God on the Quad"	1	23-Aug-04			
PPR04-	17-Sep-04	Coleen Rowley	Truth-telling project letter	2	04-Oct-04			
103 PPR05-	12-Oct-04	Coleen Rowley	At Jazeera Interview Questions	8	04-Nov-04			
004 PPR05-	28-Mar-05	Coleen Rowley	Amer. Univ Moral Dilemma in the Intelligence	7	29-Mar-05	Hardy		
056 PPR06-	07-Nov-05	Coleen Rowley	Review of interview for chapter in a book	12	17-Nov-05	Hardy		
017 PPR05-	21-Jan-05	Collen Rowley	"Privacy-Civil Liberties Board" Op-Ed	2	21-Jan-05		_	
025							<u> </u>	
PPR12- 193	25-Jun-12	Collins, Jason R.	Participation at Alumni Intel Conference	4	03~Jul-12	Hardy	Mailed Approval 7/3/12	
PPR13- 142	24-Jun-13	Collins, Reid Pierce	Resume	1	26-Jun-13	Hardy	Mailed Approval 6/26/13	
PPR15- 072	16-Mar-15	Colvin, William	Resume	4	02-Apr-15	Hardy	Mailed Amendment 4/2/15	
PPR12-	22-Mar-12	Concordia, Mark	Paper: Reaching At-Risk Populations	14	03-Apr-12	Hardy	Mailed Approval 4/3/12	
127 PPR13-	26-Oct-12	Concordia, Mark	Paper: Reaching At-Risk Populations: Countering	29	31-Oct-12	Hardy	Mailed Amendment 11/1/12	
010 PPR11-	30-Mar-11	Comell, lan	Powerpoint: From Law Enforcement to Intelligence.	11	20-Apr-11	Hardy	Mailed Approval 4/2011	
097 PPR11-	04-Apr-11	Cornell, lan	FBI School Paper (Draft)	12	14-Apr-11	Hardy	Mailed Approval 4/14/11	
098	VT(P) 11	Seartisti, part	is a serious aper (piut)	1.4	17.γγ, , ,	,,	SSSHOW APPROVED TO THE LL	

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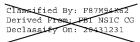
PPR12- 149	09-Apr-12	Corsi, Dina	Syllabus	2	18-Apr-12	Hardy	Mr. Hardy E-mailed Approval	
PPR12-	05-Mar-12	Cortese, Jeff	Manuscript: The Color of Deception	108	28-Mar-12	Hardy	Mailed Approval 3/28/12	
105 PPR12-	05-Mar-12	Cortese, Jeff	Manuscript: Middle American War	103	02-Apr-12	Hardy	Mailed Approval 4/2/12	
106 PPR12- 183	06-Jun-12	Cortese, Jeff	Manuscript: Bajadores	108	18-Jun-12	Hardy	Mailed Approval 6/18/12	
PPR16- 038	31-Dec-15	Cortese, Jeff	Script: The Reel Deal	95	05-Jan-16	Hardy	Mailed Approval 1/5/16	
PPR16- 153	22-Jun-16	Cortese, Jeffrey	Short Story: "Procedual Misconduct"	35	01-Aug-16	Hardy	Letter Mailed 8/1/2016	
PPR13- 045	03-Jan-13	Corlese, Jeffrey E.	Script: Beyond the Trees	91	25-Jan-13	Hardy	Mailed Approval 1/25/13	
PPR13- 135	13-Jun-13	Corlese, Jeffrey E.	Script Border Man	55	24-Jun-13	Hardy	Mailed Approval 6/24/13	
PPR14- 005	17-Oct-13	Cortese, Jeffrey E.	Script: Relentless	106	23-Oct-13	Hardy	Mailed Approval 10/23/13	
PPR15- 005	21-Oct-14	Cortese, Jeffrey E.	Script: Plastic Indian	98	18-Nov-14	Hardy	Mailed Approval 11/18/14	
PPR15- 047	09-Jan-15	Cortese, Jeffrey E.	Script: Relentless	105	23-Feb-15	Hardy	Mailed Approval 2/23/15	
PPR15- 097	12-May-15	Cortese, Jeffrey E.	Script: Live Stream	86	21-May-15	Hardy	Mailed Approval 5/21/15	
PPR16- 096	21-Mar-16	Cortese, Jeffrey E.	Script. The Reel Deal (2nd Draft)	106	06-Jun-16	Hardy	Mialed Letter 6/6/2016	b6 -
PPR15- 111	04-Jun-15	Costanza, Frank	Manuscript: Blind Marsh	129	18-Jun-15	Hardy	Mailed Approval 5/18/15	
PPR15- 110	04-Jun-15	Costanza, Frank	Manuscript: Marsh Island	153	11-Jun-15	Hardy	Mailed Approval 6/11/15	
PPR15- 112	04-Jun-15	Costanza, Frank	Manuscript: Levant Mirage	363	17-Jun-15	Hardy	Mailed Approval 6/17/15	
PPR16- 063	08-Feb-16	Costanza, Frank	Manuscript: 1788/Joshua Tree	435	21-Mar-16	Hardy	Mailed Approval 3/21/16	
PPR12- 086	08-Feb-12	Cottone, Thomas A.	Letter for Future Testimony before the	5	13-Feb-12	Hardy	Mailed/E-Mailed Amendment	
PPR15- 139	03-Sep-15	Couch, Dick	Manuscript: By Honor Bound	239	02-Oct-15	Hardy	Mailed Approval 10/2/15	
PPR08- 045	28-Jan-08	Courtney Clement	NDIC Thesis, "Owning the Territory: Interagency	182	03-Jun-08	Hardy/DCU/CTD		
PPR11- 062	14-Feb-11	Courtney, Peter W	Pollack - 2nd Paper - March 2010	5	14-Mar-11	Hardy	Mailed Approval 3/14/11	
PPR11- 063	14-Feb-11	Courtney, Peter W	Pollack - 3rd Paper - May 2010	3	14-Mar-11	Hardy	Mailed Approval 3/14/11	
PPR11- 064	14-Feb-11	Courtney, Peter W	Time and North Africa in World War II	14	24-Mar-11	Hardy	Mailed Approval 3/24/11	
PPR11- 065	14-Feb-11	Couriney, Peter W	Thesis: To Render of Intern	36	25-Mar-11	Hardy	Mailed Approval 3/25/11	
PPR11-	04-Mar-11	Courtney, Peter W	Pollack - 1st Paper - February 2010	4	05-Apr-11	Hardy	Mailed Approval 4/5/11	
076 PPR13-	11-Feb-13	Cox, Krysta	Resume	1	19-Feb-13	Hardy	Mailed Approval 2/19/13	
067 PPR11- 038	20-Jan-11	Coyne, Michael P.	Speaking Engagement At Michigan State University	0	24-Jan-11	Hardy	Mailed Approval 1/24/11	
PPR08-	26-Oct-07	Craig King	Two speaking engagements re Gitmo and FBI Career	0	01-Nov-07	Hardy		
011 PPR06- 074	03-Mar-06	Craig W. Saari	Novel entitled, "The Mile Marker Murders"	422	05-Apr-06			



	PPR05-	28-Sep-05	Craige C. King	Univ. of Dayton Law School Mag"A Few Good Men"	2	11-Oct-05			
	159 PPR10-	16-Aug-10	Crislip, M. Drew	paper submitted by Genia Covert	20	24-Aug-10	Hardy		
	167 PPR14- 207	16-Jul-14	Cromwell, Bob	Manuscript: From the Fugitive Squad to the	83	19-Sep-14	Hardy	Mailed Amendment 9/19/14	
	PPR13- 042	21-Dec-12	Cross, Glenn	Presentation and Speech at Cornell University	46	02-Jan-13	Hardy	Mailed Approval 1/2/13	
	PPR13- 072	13-Feb-13	Cross, Glenn	Presentation at DARPA's Defense Science Organiz	2	19-Feb-13	Hardy	Mailed Approval 2/19/13	
	PPR16- 004	06-Oct-15	Cross, Glenn	Manuscript: Dirty War: Rhodesia's Covert Chemical	317	14-Oct-15	Hardy	Mailed Approval 10/14/15	
	PPR12- 197	02-Jul-12	Cross, Glenn A	Article: Structuring and Analyzing Competing	31	05-Jul-12	Hardy	Mailed Approval 7/5/12	
-3	PPR09- 158	10-Aug-09	GOG	paper, "Intelligence Preparation of the Operati."	87	26-Aug-09	Hardy		
	PPR08- 059	05-Mar-08	Cynthia Gurey	Article for Lockheed Martin Connect Newsletter	3	11-Mar-08	Hardy		
	PPR05- 137	28-Jul-05	Dan Reilly	Book entitled," Working the Scene Crime Scene"	199	01-Sep-05	ERTU		
	PPR06- 075	07-Mar-06	Dana M. Gillis	Thesis,"Ethics Training What's the Impact on"	120	19-Apr-06	***************************************		
	PPR09-	21-Jul-09	Dana Williams	thesis, "Barriers to Terrorism-related Informat."	166	29-Oct-09	Hardy		b6
	PPR15-	24-Jun-15	Danik, Jeffrey A.	Article: The FBI's Climate Survey Fiction	3	26-Jun-15	Hardy	Mailed Approval 5/25/15	
	PPR15- 115	07-Jul-15	Danik, Jeffrey A.	Article: FBI Promotion System Hopelessly Corrupt	4	16-Jul-15	Hardy	Mailed Approval 7/16/15	
	PPR09- 056	26-Jan-09	Danny Day	Monograph Review	39	19-Feb-09	Hardy		
	PPR16-	11-Apr-16	Dauenhauer, Thomas	Request to be Interviewed by leva Lesinka-Geibere	1	13-Apr-16	Hardy	Mailed letter 4/14/2016	
	PPR10- 045	04-Jan-10	David A. Marvelli	TOC Draft outline	2	07-Jan-10	Hardy		
	PPR10- 087	16-Mar-10	David A. Marvelli	Chapter titled, "The Threat of Harm by Transn"	19	13-Apr-10	Hardy		
	PPR05- 136	27-Jul-05	David Camacho Colon	COOP Tech. Report: Automated Lighting Sys	28	12-Aug-05			
	PPR07- 157	13-May-08	David Colapinto/William Tobin	appeal/transcript, "The Real CSI: How	24	23-May-08	Hardy		
	PPR07- 021	14-Nov-06	David Freyman/Lauren Leonardis	Forensic Anal. Of Entertain Devices-Work Process	1	21-Nov-06	Hardy		
	PPR07- 041	22-Dec-06	David Freyman/Lauren Leonardis	Final Paper-Forensic Analysis of Entertain Devices	9	05-Jan-07	Hardy		
	PPR09- 020	18-Nov-08	David Gletty	Manuscript, "Undercover Nazi" - Ch	7	05-Jan-09	Hardy		
	PPR07- 124	19-Jun-07	David Lloyd/Keith Miller/Lyn (Jacqueline) Brown	Paper for Information Tech. ConfIdentity Match	13	20-Jun-07	Hardy		
	PPR05- 144	24-Aug-05	David M. Hardy	Interview with Patrick Schmidt/SMU re FOIA process	0	29-Aug-05	•		
	PPR04- 008	23-Sep-03	David Rupert, et al	The Rebel Kind (proposal)	48	19-Feb-04		Admin Closed as book deal fell through	
	PPR04- 056	01-Apr-04	David S. Corderman	PHD Thesis	161	20-Apr-04		ьньяди	
	PPR10- 086	11-Mar-10	David S. Wade	HCPU'S MOA w/U.S. Army Public Health Command	101	22-Mar-10	Hardy	No review by prepub per Mr. Hardy	

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PPR09- 173	14-Sep-09	CIA	referral on 1 paragraph of John Kiriakou	1	15-Sep-09	Hardy		
110	18-Nov-02	DAVID VINCENT GIOE	TRANSATLANTIC COUNTERTERRORISM FROM DISCORD TO COO	15	22-Nov-02			
	27-Nov-02	DAVID VINCENT GIOE	TRANSATLANTIC COUNTERTERRORISM	15	03-Dec-02			
PPR07- 155	23-Aug-07	David Winton	National Geographic Film re: Unabomber Case	0	28-Sep-07	Hardy	Closed Administratively-Will be handled in SF	
PPR11- 168	25-Aug-11	Davidson, William G	Article: prediction of Rare Events Using Signal.	8	06-Sep-11	Hardy	Mailed Approval 9/6/11	
PPR14- 124	19-Mar-14	Davidson, William G.	Manuscript: Predicting Surprise	143	21-Apr-14	Hardy	Mailed Approval 4/21/14	
PPR10- 088	18-Mar-10	Dean Sault	3 Chapters of manuscript, "Jihad Breath of God"	42	22-Mar-10	Hardy	No review by prepub per Mr. Hardy	
PPR11- 018	30-Nov-10	Deardoff, Robert	Thesis Countering Violent Extremeism	153	03-Dec-10	Hardy	drafted approval ftr 12/1	
PPR15- 055	27-Jan-15	Deardorff, Brad	Naval Postgraduate School Presentation	1	29-Jan-15	Hardy	Mailed Approval 1/29/15	
PPR12- 014	28-Oct-11	Deardorff, R. Brad	MS: "Preventing Terrorism for the Next	234	14-Nov-11	Hardy	Mailed Approval 11/14/11	
PPR07- 009	24-Oct-06	Deborah Deem	Article- "Victims of Financial Crime"	0	03-Nov-06	Hardy		
PPR07- 152	21-Aug-07	Deborah Stevenson	Work History Review	25	15-Jan-09	Hardy		
PPR09- 128	90-nuL-20	Deborah Steveson	Resume' revisions	49	22-Jul-09	Hardy		
	07-Feb-00	DEBORAH WINTERS	BRIEF #207 FBI SPEC. AGENTS	10	08-Feb-00			
PPR06- 034	28-Nov-05	Debra J. Salkind	Inquiry re 1995 manuscript entitled, "Artheads"	0	29-Nov-05			
PPR12- 089	13-Feb-12	Deem, Debra	Book Chapter: Victims of Financial Crime	39	29-Feb-12	Hardy	Mailed Approval 2/29/12	
PPR07- 026	03-Nov-06	Defector Source/CID/ MI FO	Untitled Manuscript	0	02-Feb-07	Hardy/CID		
PPR11- 075	03-Mar-11	Defrance, Stephen	Article: Detection of Patched Bullet Holes in Pain	17	05-Apr-11	Hardy	Mailed Approval 4/5/11	
PPR13- 152	09-Jul-13	Defrance, Stephen	Manuscript: Visual Appearance and Chemical Detect	14	10-Jul-13	Hardy	Mailed Amendment 7/10/13	
PPR16- 117	03-May-16	Deitle, Cynthia M.	Article: "Human Trafficking"	3	05-May-16	Hardy	Letter Mailed 5/3/2016	
PPR13- 171	19-Jul-13	del Signore, Anthony	RMD Research Paper	2	24-Jul-13	Hardy	Dropped Off Approval 7/24/13	
PPR13- 068	12-Feb-13	Delapena, Michael	Manuscript: The Coyote Wars	443	12-Mar-13	Hardy	Mailed Approval 3/12/13	
PPR15- 098	15-May-15	Delapena, Michael	Manuscript: The Last Coyole	241	21-May-15	Hardy	Mailed Approval 5/21/15	
PPR16- 035	18-Dec-15	Delgado, Efren	Book Chapter: Hate Crime Principles and Motivation	37	06-Jan-16	Hardy	Mailed Approval 1/6/16	
PPR11- 126	11-May-11	Denahan, Joe	Article: The Fight of Your Life	7	17-Jun-11	Hardy	Mailed Approval 6/17/11	
PPR09- 178	29-Sep-09	Denise Ziobro	article: "Somali Piracy"	17	14-Oct-09	Hardy		
PPR10- 011	15-Oct-09	Denise Ziobro	article: "Somali Piracy"	2	27-Oct-09	Hardy		
PPR09- 041	04-Dec-08	Dennis Franks	screenplay, "All Blood Runs Red"	105	18-Dec-08	Hardy		
PPR06- 055	01-Feb-06	Dennis O. Williams	Book Draft, "Integrity?, Bravery?, Fidelity?	53	28-Sep-07	Hardy	Closed administratively due to inactivity	
PPR15-	23-Jan-15	Derby-McCurtain, Tama	Personal Narrative for Textbook	3	29-Jan-15	Hardy	Mailed Approval 1/29/15	







PPR10- 013	21-Oct-09	Derek G. Velazco	Course syllabus for "intelligence and Law Enforce"	4	21-Oct-09	Hardy	requester withdrew submission	
PPR03-	29-Sep-03	Derek Reveron	Military Deployment speech	0	29-Sep-03		Review not needed	
073 PPR04-	07-Jan-04	Derek Reveron	What Willard Scott knows that Tom Ridge doesn't	2	13-Jan-04			
026 PPR04-	03-Feb-04	Derek Reveron	New Warnigns From A Broken Intelligence Community	2	04-Feb-04			
032 PPR14-	19-Sep-14	DeSa, Tonya	Dissertation	94	03-Nov-14	Hardy	Mailed Approval 11/3/14	
244		į.						
PPR12- 073	27-Jan-12	DeSa, William	Interview for Career Text Book	2	31-Jan-12	Hardy	Mailed Approval 1/31/12	
PPR14-	05-Aug-14	DeSouza, John	Manuscript: The Para-Investigators	300	11-Sep-14	Hardy	Mailed Approval 9/11/14	
213 PPR14-	22-Sep-14	DeSouza, John	Manuscript: The Extra Dimensionals	268	04-Nov-14	Hardy	Mailed Approval 11/4/14	
245 PPR15-	14-Jul-15	DeSouza, John	Manuscript: The Extra-Dimensionals	250	03-Aug-15	Hardy	Mailed Approval 8/3/15	
118 PPR12-	27-Sep-12	Dew, Rosemary	Untitled Manuscript (Prologue-Chapter 6)	63	14-Nov-12	Hardy	Mailed Amendment 11/14/12	
253 PPR13-	06-Dec-12	Dew, Rosemary	Untitled Manuscript (Chapters 7-18)	100	02-Jan-13	Hardy	Mailed Amendment 1/2/13	
031								
PPR13- 064	06-Feb-13	Dew, Rosemary	Manuscript: Blood Red, Bone Deep (CH 19-34)	189	22-Mar-13	Hardy	Mailed Amendment 3/22/13	
PPR12-	31-Jul-12	Diaz, Veronica	Resume and Excerpt	3	02-Aug-12	Hardy	Mailed Approval 8/2/12	b b
216 PPR13-	23-Jul-13	Diaz, Veronica	Resume Excerpt	1	23-Jul-13	Hardy	Mailed Approval 7/23/13	
169 PPR11-	01-Sep-11	Dick, Michael G	Outline of Book Proposal on the Rescue.	3	06-Sep-11	Hardy	Mailed Approval 9/6/11	
174 PPR10-	08-Jul-10	Dickinson, Adam	Resume	2	09-Jul-10	/Hardy		
144 PPR12-	03-Apr-12	Dickinson, Adam R.	Resume	1	04-Apr-12	Hardy	Mailed Approval 4/4/12	
140 PPR16-				3				
167	03-Aug-16	Dietrich-Williams, Ayn	Interview: Toastmasters Spurs FBI Media Career	3	03-Aug-16	Hardy	Approved 8/3/2016	
PPR13- 111	03-May-13	Dillard, Brenda	Sidebar for Crisis Negotiation Textbook	1	06-May-13	Hardy	Mailed Approval 5/6/13	
PPR08-	28-Jan-08	Dina Corsi	Research Design	9	01-May-08	Hardy		
044 PPR08-	17-Apr-08	Dina Corsi	thesis. "The FBI Counterterrorism Techiques	36	01-May-08	Hardy		
044 PPR12-	28-Feb-12	DiRosa, Joseph Andrew	Interview for George Washington University Journal	1	29-Feb-12	Hardy	Mailed Approval 2/29/12	
101 PPR12-	14-Mar-12	DiRosa, Joseph Andrew	Interview for Policy Perspectives Journal	3	16-Mar-12	Hardy	Mailed Approval 3/16/12	
119 PPR16-	07-Dec-15	Dobbins, James (DOD)	Manuscript: Foreign Service	203	05-Jan-16	Hardy	Mailed Approval 1/5/16	
032								
PPR09- 165	19-Aug-09	DOD	thesis, "Case for Non-Coercion: Contemporary Ex"	78	08-Sep-09	Hardy		
PPR08- 026	07-Jan-08	DOD/ Mary On	Report of Pilot Test of FBI Fingerprint File	0	30-Jan-08	Hardy		
PPR07- 058	30-Jan-07	DOD/DIA Michelle Van	"Counterintelligence and National Strategy"	51	16-Feb-07	Hardy		
PPR07-	30-Jan-07	DOD/DIA Robert Murphy	"Can We All Just Get Along?"-Addt'l Manuscript	15	02-Feb-07	Hardy		

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	PPR07-	14-Nov-06	DOD) Tim	Manuscript entitled, "Can't We All Just Get Along"	256	02-Feb-07	Hardy		
b6 -3_	020 PPR07-	12-Sep-07	Christenson Mark	"Implications of Expanded Dom. Intelli. Collection	0	25-Sep-07	Hardy		
	170 PPR08-	19-Mar-08	Spangler DOD Mark	intelligence's From Secrets to Policy (4th Ed.)	0	03-Jun-08	Hardy/DCU		
	064 PPR06-	28-Aug-06	Lowenthat DOD	Thesis, "Determining Analyst Core Competencies	104	22-Sep-06	Hardy		
	150 PPR06-	14-Jul-06	Jennifer Warren	Book entitled "Across the World, 1981-1987	2	25-Jul-06	Hardy		
	133	14-341-00	Langerman/Vernon	Book entined, Across the World, 1901-1907	۷.	25*JUH00	riasuy		
	PPR07- 083	21-Mar-07	Walters DOD Bowman	LE Technology, intelligence and the War on Terror	12	23-Mar-07	Hardy		
b6 -3=	PPR05- 084	17-May-05	DOD/NSA /Y Barnes and D. Reveron	Intelligence Sharing in the Global War on Terror.	14	28-Jun-05	CTD/Div. 5		
	PPR05- 046	09-Mar-05	DoD/Office of Free. Of Info. And Security Review	AFOSI Counterintelligence Support for Info. Oper.	17	28-Mar-05			
	PPR05- 063	20-Apr-05	DoD John Woodward	Using Biometrics to Achieve Dominance in the	16	05-May-05	CTD/CJIS	1	
b6 -3=	PPR13-	20-Aug-13	Dodson, John (ATF)	Manuscript: The Unarmed Truth	288	17-Oct-13	Hardy	Closed Per Hardy 10/17/13	
	PPR07- 127	20-Jun-07	DOJ/Jeff Breinholt	Article-The Holy Grail of Public-Private Coope/*r	3	22-Jun-07	Fardy		b6 -2
	PPR16-	17-Feb-16		Dissertation: Outsourcing an American High	80	07-Mar-16	Hardy	Mailed Approval 3/7/16	
	069 PPR16- 163	01-Aug-16	Dolehite, Tracey	Dissertation. Outsourcing (Updated)	80	01-Aug-16	Hardy	Letter Mailed 8/1/2018	
	PPR06-	19-Sep-06	Dolores Gibbs	"What's in it For Me?" Power Point Presentation	18	27-Sep-06	•		
3000000	156 PPR05-	25-May-05	Dominick Pizoli	Authorization to publish articles monthly	3	27-May-05	Hardy		
	087 PPR07- 079	07-Mar-07	Dominick Pizoli	Article, "To Prairie Dog or Not?"	3	12-Mar-07	Hardy		
2000000	PPR07-	07-Mar-07	Dominick Pizoli	Article, "My Girls Know How to Shoot, Do You?"	5	12-Mar-07	Hardy		
	078 PPR07- 014	01-Nov-06	Donald Goulet	Manuscript, "Chesuncook" (Ch. 9-12)	0	03-Jun-08			
	PPR08- 057	05-Feb-08	Donald Goulet	Chesuncook (Continuation of previous submissions)	0	03-Jun-08	Hardy		
	PPR06-	19-Sep-06	Donald R. Goulet	Manuscript entitled, "Chesuncook"	88	03-Jun-08	Hardy		
	157 PPR14-	09-Apr-14	Donald, J. Peter	Boston Bombing Op-Ed	1	10-Apr-14	/Hardy	Mailed Approval 4/10/14	
	133 PPR06-	31-Jan-06	DOS/Brady Kiesling	Manuscript, "Diplomacy Lessons"	16	04-Apr-06	Hardy/OlO/CTD		
b6 -3	FFN40-	06-Dec-07	DOS	Manuscript regarding time as Ambassador of Yemen	18	11-Jan-08	Hardy		
	024 PPR07-	12-Sep-07		Manuscript, "Dissent Voices of Conscience"	0	05-Oct-07	Hardy		
	171 PPR05-	11-Feb-05	Wright DOS/Maynard G. Glitman	"Harbinger of New Times"	4	16-Feb-05	Div. 5		
	040 PPR07-	04-Sep-07	Doug Lindquist	Term Paper- Apply, Org. Develop, Techniques to de	41	23-Oct-07	Hardy		
	160 PPR07-	04-Sep-07	Doug Lindquist	Term Paper-Integrating the New IA Culture into FBI	28	23-Oct-07	Hardy		
	161 PPR15- 117	09-Jul-15	Doyle, Daniel F.	Lone Wolf Terrorism Report and PowerPoint	75	20-Jul-15	/Hardy	Mailed Approval 7/20/15	

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PPR16-	27-Jul-16	Doyle, Daniel F.	Paper: "Returned Foreign Fighters"	10	02-Aug-16	Hardy	Letter Mailed 8/1/2016	
160 PPR13-	05-Nov-12	Doyle, Michael J.	Career Write Up	2	08-Nov-12	/Hardy	Mailed Approval 11/8/12	
017 PPR10-	19-Jan-10	Dr. Dave Wade	speech to Metro Wash. College of Occupational	13	28-Jan-10			
057 PPR08-	04-Sep-08	Dr. Stephen Band	Intoduction for book re: Det. Joanne Takasato	7	10-Oct-08	Hardy		
147 PPR09-	06-Jan-09	Dr. Wayne Zaideman	aprroval for panel discussion on previously approv	4	08-Jan-09	Hardy		
051 PPR10-	04-Feb-10	Dr. William Tofaya	manuscript, " Osama bin Laden"	38	19-Feb-10	Hardy		
071 PPR09-	03-Sep-09	Dragos Mandruleanu -	Resume'	3	09-Sep-09	Hardy		
172 PPR15-	03-Feb-15	Contractor Dreeke, Robin	Book Forward	4	05-Feb-15	Hardy	Mailed Approval 2/5/15	
057 PPR10-	12-Aug-10	Dreeke, Robin (SA)	biographical information	1	18-Aug-10	Hardy		
164 PPR11-	14-Mar-11	Dreeke, Robin K	Book: People Formula	80	20-Apr-11	Hardy	Mailed Approval 4/20/11	
082 PPR11-	21-Jun-11	Dreeke, Robin K	"People Formula" Lesson Plans	41	01-Aug-11	Hardy	Mailed Approval 8/1/11	
143 PPR12-	15-Mar-12	Dreeke, Robin K	Book Summary and Biography	1	05-Apr-12	Hardy	Mailed Amendment 4/5/12	
120 PPR11-	28-Sep-11	Dreeke, Robin K.	Manuscript: It's Not All About "Me"	90	06-Oct-11	Hardy	Mailed Approval 10/6/11	
188 PPR15-	10-Apr-15	Dreeke, Robin K.	Book Chapter: Beyond Manipulation	42	20-Apr-15	Hardy	Mailed Approval 4/20/15	
083 PPR16-	01-Dec-15	Dreeke, Robin K.	Book. Code of Trust (Chapters 1-4)	171	08-Dec-15	Hardy	Mailed Approval 12/8/15	
031 PPR16-	16-Mar-16	Dreeke, Robin K.	Book Chapters 5-12	300	25-May-16	Hardy	Letter Mailed 5/25/2016	
093 PPR14-	22-Nov-13	Dudzinski, Daniel G.	Fraud Article for ACAMS	4	26-Nov-13	Hardy	Mailed Approval 11/26/13	
037 PPR12-	31-Aug-12	Duncan, Melanie Y	Dissertation Draft (Chapters 1-3)	62	06-Sep-12	Hardy	Mailed Approval 9/6/12	
237 PPR07-	27-Mar-07	Dustin Reid	Thesis:"The FBI's FIG. A New Weapon in War on DT"	24	11-Apr-07	Hardy		
091 PPR12-	11-Jun-12	Dwyer, Robert	Article: The Mitsubishi Conversation	31	25-Jun-12	Hardy	Mailed Amendment 6/25/12	
184 PPR13-	12-Oct-12	Dwyer, Robert	Article: Convoy Duty, Cross Country	33	17-Oct-12	Hardy	Mailed Approval 10/17/12	
003 PPR05-	11-Mar-05	E. Michael Kahoe	Manuscript. "???"	89	31-Mar-05			
047 PPR16-	29-Apr-16	Ebersole, Williams E	Article: "Pipeline Cybersecurity Issues"	15	05~Jul-16	Hardy	Mailed Letter 6/27/2016	
158 PPR11-	27-Apr-11	Edmonds, Sibel	MS: Classified Woman	550	18-Apr-12	/Hardy	Closed Administratively Per Hardy	
113 PPR12-	30-Nov-11	Edmonds, Sibel	New Chapter and Epilogue	29	05-Jan-12	Hardy	4/18/12 Closed Administratively Per Hardy	
039 PPR06-	19-Sep-06	Edward Amos Milligan	Excerpt from Milligan Family History	0	27-Sep-06		1/5/12	
159	18-Sep-98	EDWARD P. GAZUR	ALEXANDER ORLOV	1263	13-Oct-98			
PPR06- 138	25-Jul-06	Edward P. Gazur	Manuscript, "Vera Orlov, The KGB General's"	0	19-Sep-06			
PPR07-	31-May-07	Edward Valla/Greg Comcowich	Textbook Chapter entitled, "Dom. Terr. Forgotten	25	05-Jun-07	Hardy		

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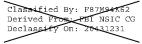
	28-Jul-00	EDWIN (TED) FRAUMANN	THE FIRST MOLE IN THE BSS	36	28-Jul-00			
PPR10-	27-Jul-10		Nina Egol's Resume	2	28-Jul-10	Hardy		
153 PPR07-	03-Apr-07	Elaine C. Smith	Novel entified, "Joe and Me"	274	31-Aug-07	Hardy		
094 PPR06-	24-Feb-06	Elizabeth (Bette) L. Fugitt	Request DOE present -Ident, Official IT Records	0	01-Mar-06			
068 PPR12-	19-Dec-11	Elliff. John	Aspects of the Origins of FISA. A Preliminary	18	27-Dec-11	/Hardy	Mailed Approval 12/27/11	
048			, , , , , , , , , , , , , , , , , , , ,					
PPR12- 051	27-Dec-11	Elliff, John	Aspects of the Origins of FISA. A Preliminary	30	28-Dec-11	/Hardy	Mailed Approval 12/28/11	
PPR16- 020	03-Nov-15	Elmer, Zachary J.	Resume	2	04-Nov-15	/Hardy	Mailed Approval 11/4/15	
PPR08-	23-Jan-08	Emil Moschella	Article, "Integrity and Compliance Programs"	14	28-Jan-08	Hardy		
041 PPR08-	28-Aug-08	Emil Moschella	PowerPoint Presentation, "Optimizing Corporate E	18	04-Sep-08	Hardy		
140 PPR09-	13-Jan-09	Emil Moschella	Powerpoint on Integrity and Compliance	50	15-Jan-09	Hardy		
052								
PPR09- 123	02-Jun-09	Emil Moschella	ppt for Experiment in Governing	26	18-Jun-09	Hardy		
PPR08- 167	30-Sep-08	Emily McCoy and John Reeves	PowerPoint, "COOP as Joint Operations"	24	03-Oct-08	Hardy		
PPR11-	21-Jul-11	Enos, Kelly	Article: FBI Instructor Development Course	2	01-Aug-11	Hardy	Mailed Approval 8/1/11	b
156	07-May-02	ERIC M. O'NEILL	THE WORST POSSIBLE PLACE	46	21-Jun-02		 	B
PPR08- 052	13-Feb-08	Eric Roehl	Research Paper, "Iran and the Wider Shi'a Threat"	35	07-Mar-08	Hardy		
PPR09-	05-Mar-09	Eric Smith	thesis for NPS	88	29-Apr-09	Hardy		
086 PPR06-	10-Apr-06	Eric Witzig	Ch. For 2nd Edition of Crime Class. Manual	21	05-May-06			
090 PPR07-	21-May-07	Eric Wortkun	Paper entitled, "The Need for Tribunals"	44	30-May-07	/Hardy		
107 PPR10-	01-Apr-10	7	draft of master thesis	17		, v		
089	ĺ				13-Apr-10	Hardy		
PPR11- 002	04-Oct-10	Estok, William D	article titled, "A Computationally Efficient Appro	12	12-Oct-10	l ardy		
PPR09- 006	15-Oct-08	Ewa Ploszaj	Article tifled, "Polish: The Language of most"	2	21-Oct-08	Hardy		
PPR12-	08-May-12	Faltas, Iberkis	Research Paper: Agroterrorism: Risks, Threats and	23	11-May-12	Hardy	Mailed Approval 5/11/12	
169 PPR16-	22-Jun-16	Faltas, Iberkis	Article: "The Gender Wage Inequality	2	01-Aug-16	Hardy	Letter Mailed 8/1/2016	
152 PPR13-	31-Jul-13	Fasano, Ann	Paper: The Effect of Insect Repellant on Insect	20	08-Aug-13	(Hardy	Mailed Approval 8/8/13	
179							манес Арргочан скогто	
PPR11- 003	08-Oct-10	Favo, Christopher M	presentation titled, "FCPA Investigations. A View	54	12-Oct-10	Hardy		
PPR15- 093	01-May-15	Fedarcyk, Jan	Manuscript: Fidelity	246	12-May-15	/Hardy	Mailed Approval 5/12/15	
PPR15-	01-Oct-14	Feeling, Tyrone	Active Shooter Presentation	23	06-Oct-14	Hardy	Mailed Approval 10/6/14	
001 PPR07-	09-Apr-07	Felix Lostracco	Article re: Interpol	17	17-Apr-07	Hardy		
099 PPR14-	28-Jan-14	Figliuzzi, C. Frank	Book Summary	5	04-Feb-14	/Hardy	Mailed Approval 2/4/14	
081	20-Jan-14	rigiluzzi, C. Frank	BOOK Summidty	2	U4-FED-14	naiuy	Iwaneo Approvarz/4/14	

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PPR14- 016	23-Oct-13	Fillerup, Steve	Manuscript: Heaven's Hammers	374	12-Mar-14	Hardy	Mailed Amendment 3/12/14	
PPR13-	10-Dec-12	Findlay, Patrick N	Resume	2	11-Dec-12	Hardy	Mailed Approval 12/11/12	
034 PPR15-	06-Apr-15	Findlay, Patrick N.	Resume	2	20-Apr-15	Hardy	Mailed Approval 4/20/15	
081 PPR13-	29-Aug-13	Finnegan, Michael	Screenplay: Wikkididit	113	26-Sep-13	Hardy	Mailed Approval 9/26/13	
200 PPR14-	12-Feb-14	Fischer, Rowena	Guide to the Study of Intelligence	8	20-Feb-14	Hardy	Mailed Approval 2/20/14	
097 PPR16-	27-May-16	Fisher, Rebecca	Manuscript Intel Officer's Bookshelf #55	13	03-Jun-16	Hardy	Letter Mailed 6/3/2016	
137 PPR16-	15-Jan-16	Fitzgerald, James R.	Manuscript: A Journey to the Center of the Mind II	1342	09-May-16	Hardy	Mailed Approval 5/2/2016	
047 PPR14-	01-May-14	Fitzgerald, Jim	Manuscript: A Journey to the Center of the Mind	363	30-May-14	Hardy	Mailed Approval 5/30/14	
156 PPR16-	18-Nov-15	Fontaine, Elizabeth	Dissertation	162	04-Dec-15	Hardy	Mailed Approval 12/4/15	
027 PPR14-	21-Feb-14	Foote, Andrew	Paper Proposal	1	05-Mar-14	Hardy	Mailed Approval 3/5/14	
102 PPR14-	21-Apr-14	Foote, Andrew	Paper: Russian Influence on PRC Diplomatic	10	23-Apr-14	Hardy	Mailed Approval 4/23/14	
141 PPR15-	18-Nov-14	Foote, Andrew	Resume	2	21-Nov-14	Hardy	Mailed Approval 11/21/14	
026 PPR15-	16-Dec-14	Foote, Andrew	Paper: Cyber Security and Electronic Espionage in	9	07-Jan-15	Hardy	Mailed Approval 1/7/15	b6
037 PPR07-	05-Sep-07	Former SA Joaquin	Manuscript entitled, "Making Jack Falcone"	364	31-Mar-09	Hardy	Closed Administratively	90
163 PPR14-	29-Apr-14	"Jack" Garcia Fortunato, John	Manuscript: Dark Reservations	404	14-May-14	Hardy	Mailed Approval 5/14/14	
152 PPR15-	31-Mar-15	Fortunato, John	Acknowledgement Page	2	02-Apr-15	Hardy	Mailed Approval 4/2/15	
079 PPR11-	07-Jul-11	Fragomeli, Lance E	Establishing the Nature and Character of Interview	11	02-Aug-11	Hardy	Mailed Approval 8/2/11	
149 PPR14-	05-Mar-14	Frampton, J. Scott	Article: Public Sector Job Satisfaction: A	5	12-Mar-14	Hardy	Mailed Approval 3/12/14	
111 PPR04-	15-Jul-04	Frank Donaldson	Autobiography Chapters	10	15-Jul-04			
077 PPR05-	08-Oct-04	Frank Donaldson	Autobiography	25	13-Oct-04			
003 PPR04-	13-Jan-04	Frank G. Scafidi	Op-ed re police pensions	2	14-Jan-04			
028	06-Apr-01	FREDERIC	LETTER TO THE EDITOR RE: JFK	2	06-Apr-01			
PPR03-	27-Jan-03	WHITEHURST FREDERIC	LETTERS TO IG/DOJ	1436	13-Mar-03			
005 PPR07-	05-Sep-07	WHITEHURST Frederick K. Charles	Article entitled, "Cl: Not Just For Spies"	18	12-Sep-07	/Hardy		
164 PPR12-	15-Aug-12	Frie, Valerie M	Dissertation: The Experience of Psychological.	192	27-Aug-12	Hardy	Mailed Approval 8/27/12	
225 PPR04-	19-May-04	Fritz Donner	"A Broken Badge Healed	183	03-Nov-04			
071 PPR13-	02-Aug-13	Froehlich, Diana	Resume	1	06-Aug-13	Hardy	Mailed Approval 8/6/13	
182 PPR16-	23-May-16	Furry, Jim	Manuscript	254	05-Aug-16	Hardy	Letter Mailed 8/5/2016	
134 PPR06-	31-Jan-06	G. Wayne Tillman		191	22-Feb-06			
	31-Jan-06	G. Wayne Tillman	Fictional manuscript, "Only the Blondes Die Young"	191	22-Feb-06			







	PPR09-	16-Dec-08	Gabriel Sampoliramirez	handbook, "Radiological/Nuclear"	0	07-Jan-09	Hardy		
00000000000000000000000000000000000000	045	26-Feb-16	Galeski, Christian	Constitution for the same		29-Feb-16	727	Mailed Approval 2/29/16	
	PPR16- 076	20-Feb-10	Galeski, Gillistiali	Case Summary for University	1	29-F60-10	Hardy	манец Аррточаі 2/29/10	
	PPR12-	20-Oct-11	Gandara, Sarah	Internship Presentation	9	28-Oct-11	Hardy	Mailed Approval 10/28/11	
	010 PPR13-	19-Feb-13	Garcia. Rich	Robert Hanssen Speech to the Society of Former	1	21-Feb-13	Hardy	Mailed Approval 2/21/13	
	074	19-1-60-10	Galua, Riuli	Robert Hanssen Speech to the Society of Former		21-5-60-13	naiuy	Malieu Appioval 2/2 i/15	
	PPR14-	12-Mar-14	Garcia, Rich	Robert Hanssen Speech to ISACA of Houston	1	19-Mar-14	Hardy	Mailed Approval 3/19/14	
	117 PPR15-	23-Oct-14	García. Rich	Robert Hanssen Presentation to FBI Citizens	1	30-Oct-14	Hardy	Mailed Approval 10/30/14	
	008	23-001-14	Gardia, Rich	Robert Palissen Fresentation to FBI Citizens	i i i i i i i i i i i i i i i i i i i	20-OG-14	naiuy	wateu Approvat ru/50/14	
	PPR15-	20-Aug-15	Garcia, Rich	Robert Hanssen Presentation to FBI CJIS Division	2	25-Aug-15	Hardy	Mailed Approval 8/25/15	
	130	00 0-1 45	Outside Oriot	S. 1. 41		04.10 45	7.12.22	***************************************	
	PPR16- 018	30-Oct-15	García, Rich	Robert Hanssen Speech to the Securities Traders	1	04-Nov-15	Hardy	Mailed Approval 11/4/15	
	PPR16-	25-Mar-16	Garcia, Rich	The Movie Breach and Critique of the Film	1	06-Apr-16	Hardy	Mailed letter 4/6/2016	
	101						•		
	PPR16- 132	18-May-16	Garcia, Richard	Speech: Robert Hanssen Investigation	1	20-May-16	Hardy	Letter Mailed 5/20/2016	
	PPR10-	10-Sep-10	Garcia, Richard T	speech re Robert Hanssen Investigation	1	13-Sep-10	Hardy		
	184			_					
	PPR11- 074	24-Feb-11	Garcia, Richard T	Robert Hanssen Speech at Secure World Conference	2	03-Mar-11	/Hardy	Mailed Approval 3/3/11	b6 -2
	PPR14-	25-Aug-14	Garver, Phillip	Manuscript: Truth Insurrected: The Saint Mary	514	06-Oct-14	/Hardy	Mailed Approval 10/6/14	
	229		·						
	PPR06-	18-Apr-06	Gary Harter	Book Review of Louis Freeh's Book, "My FBI"	5	19-Apr-06	Hardy		
	092 PPR06-	05-Jun-06	Gary Harter	Re-Write: Book Review of Louis Freeh's Book-My FBI	3	07-Jun-06	Hardy		
	115	oo can co	Cury riunes	10 1 1 1 1 2 2 2 2 2 2 2 2 2 2 2 2 2 2	<u> </u>	0.001100			
	PPR07-	10-Jul-07	Gary Harter	Review-True Believer:Inv. And Capture-Ana Montes	3	13-Jul-07	Hardy		
	140 PPR05-	31-Jan-05	Gary Magnesen	Manuscript entitled, "Investigation"	399	07-Feb-05			
	031	01 0011 00	Cury magneson	manacorpt chance, investigation					
	PPR09-	20-May-09	Gary Magnesen	manuscript, "Straw Men"	252	10-Sep-09	Hardy		
	115 PPR06-	24-Jan-06	Gary Reinecke/Michael	Ch. For Dr. B. Adams' Book-"Pieces of the Puzzle"	38	27-Jan-06			
	048	24-3811-00	Hochrein	Cit. 1 of Dt. B. Adams Book- Fiedes of the Fuzzie	30	27-3811-00			
-3	PPR07-	17-May-07	SA	Manuscript, "The Terror Presidency Law and Judg"	350	08-Jun-07	Hardy		
, <u> </u>	109 PPR15-	10-Aug-15	Lawless Advance	Speech at Teva Pharmaceuticals	1	12-Aug-15	0.04.200	Mailed Approval 8/12/15	
	126	10-Aug-15	Gaylord, Arlene	Speech at Teva Phannaceuticas	ŀ	12-Aug-15	/Hardy	matieu Approvaro/12/15	
		09-May-00	GAZUR, EDWARD	THE FBI'S KGB GENERAL	24	01-Jun-00			
	PPR14-	14-May-14	Gentry, John A. (DIA)	Journal: Managers of Analysts: The Other Half of	36	29-May-14	Hardy	Mailed Approval 5/29/14	
	166 PPR15-	07-Jan-15	Gentry, John A. (DIA)	Paper: Has the ODNI Really Improved U.S.	36	28-Jan-15	Hardy	Mailed Approval 1/28/15	
	045		50,		~				
	PPR08-	15-Apr-08	George "Pat" Noble	Thesis, 'Source Reliability: An Interisciplinary	113	07-May-08	Hardy		
	079 PPR07-	28-Nov-06	George A . Bokelberg	Article, "StressInternet Sexual Crimes	0	14-Dec-06	/Hardy		
	024			Succession States Society States	v	L	I manay		
	PPR10-	21-Jan-10	George Bedish	questions for 7th Grade Career Day about work	3	17-Feb-10	Hardy		
	066 PPR07-	26-Oct-06	George Fong	Manuscript entitled: "A Cold Place"	0	21-Nov-06	Hardy		
	012	20-001-00	George Forig	manuscript diffilled, in Cold Fisce	U	21-1104-00	тнанчу		
	PPR08-	15-Jan-08	George Fong	Manuscript, "Fragmented"	328	31-Mar-08	Hardy		
	036								

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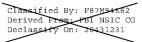
PPR08- 014	08-Nov-07	George Kyrilis	ACFE article re.computer crime case studies	15	15-Nov-07	Hardy		
PPR10-	21-Jan-10	George Noesner	manuscript, "Stalling for Time"	299	12-Apr-10	Hardy		
067 PPR09-	20-Nov-08	George Piro, ASAC of	reseach paper and survery, "The Value of Cul"	13	05-Mar-09	Hardy		
022 PPR15-	31-Jul-15	WFO German, Michael	Script: Imperium	118	06-Aug-15	Hardy	Mailed Approval 8/6/15	
125 PPR15-	17-Nov-14	Gilbert, James S.	Retirement Announcement	1			Mailed Approval 11/21/14	
023					21-Nov-14	Hardy		
PPR16- 001	02-Oct-15	Gill, Timothy	Script: United We Stand	56	05-Oct-15	Hardy	Mailed Approval 10/5/15	
PPR10- 117	26-May-10	Gina Osborn	screenplay, "Another Day"	124	14-Jun-10	is/Hardy		
PPR13-	12-Jun-13	Girtz, Robyn L.	ASIS Questionnaire	4	14-Jun-13	Hardy	Mailed Approval 6/14/13	
133 PPR13-	28-Jun-13	Girtz, Robyn L.	Biography	1	02-Jul-13	(Hardy	Mailed Approval 7/2/13	
146 PPR16-	11-Jan-16	Gishta, Dennis	Resume	2	19-Jan-16	Hardy	Mailed Approval 1/19/16	
041 PPR14-	09-Dec-13	Glad, Stephanie E.	Resume	2	23-Dec-13	Hardy	Mailed Approval 12/23/13	
052 PPR08-	04-Apr-08	Glenn A. Cross	Rhodesia PowerPoint	65	14-Apr-08	Hardy		
076	,							
PPR06- 140	01-Aug-06	Glenn A Cross(resubmitted 8/15/2006)	Dissertation, "Dirty War Rhodesian Chem/Bio Warfare	481	06-Nov-06	Hardy		b6 -
PPR07- 084	21-Mar-07	Glenn Cross	Georgetown Grad Lect. On Rhodesian Bio-Weapons	60	21-Mar-07	Hardy		
PPR09-	02-Jun-09	Glenn McGovern	manuscript, "Targeted Violence" - contents, chro	90	13-Jul-09	Hardy		
124 PPR09-	01-Jul-09	Glenn McGovern	manuscript, "Targeted Violence"-Sec 3 & 4, Table.	77	13-Jul-09	Hardy		
146 PPR09-	03-Aug-09	Glenn McGovern	Sections 1 & 5, "Statistics & Methods of Opera"	96	11-Aug-09	Hardy		
155 PPR09-	11-Aug-09	Glenn McGovern	Chapter titled, "Selected Case Studies of Attack?	59	25-Aug-09	Hardy		
159 PPR09-	31-Aug-09	Glenn McGovern	partial ms: Chpt 8, Ped Attacks, Bibliog & Intri	73	09-Sep-09	Hardy		
169 PPR10-	11-May-10	Glenn McGovern	article titled, "Targeted Attack Article"	3	13-May-10	Hardy		
105 PPR14-	30-Sep-14	Glick, John W. (DOD)	Manuscript: Uncle Sam's Nebraskan	355	16-Dec-14	Hardy	Mailed Approval 12/16/14	
248 PPR16-	17-Feb-16	Goin, Greg	Resume	8	22-Feb-16	Hardy	Mailed Approval 2/22/16	
071 PPR10-	15-Sep-10	Goldman, Jan	manuscript tilled, "Hugger-Mugger"	167	05-Nov-10	Hardy	drafted amendment ftr 11/2	
188								
PPR14- 076	17-Jan-14	Goldschlag, Shaina (ODNI)	Resume	2	24-Jan-14	Hardy	Mailed Approval 1/24/2014	
PPR14- 023	31-Oct-13	Goldsmith, Adrianne	Robert Mueller Remarks at Mandiant Conference	42	31-Oct-13	Hardy	Mailed Approval 10/31/13	
PPR14-	23-Oct-13	Golsmith, Adrianne	Robert Mueller Remarks at Mandiant Conference	36	28-Oct-13	Hardy	Mailed Approval 10/28/13	
017 PPR13-	01-Mar-13	Gomez, Dave	Master's Thesis	141	26-Mar-13	Hardy	Mailed Approval 3/26/13	
079 PPR10-	10-Aug-10	Gomez, Peter L	thesis tifled, "Enhancing FBi Terrorism.	128	16-Aug-10	Hardy	I I	
163						*		

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PPR14-	21-Feb-14	Goodoien, Megan (ODNI)	Resume	2	12-Mar-14	Hardy	Mailed Approval 3/12/14	
101 PPR14-	02-Sep-14	Gossett, Harold	Novella: Forewarned	132	07-Oct-14	Hardy	Mailed Approval 10/7/14	
231 PPR16-	06-Nov-15	Gossett, Harry	Novel: Old Age and Treachery	204	30-Nov-15	Hardy	Mailed Approval 11/30/15	
021 PPR16-	18-Feb-16	Gottfried, David J.	Request to Speak at James Madison University	4	22-Feb-16	Hardy	Mailed Approval 2/22/16	
073 PPR11-	19-Nov-10	Gourlie, Bruce	Article Ethics, Tactics & Techniques	3	19-Nov-10	/Hardy	drafted approval fir 1:1/19	
014 PPR10-	30-Jul-10	Gourlie, Bruce (SSA)	article titled, "The Ethical Warrior	5	03-Aug-10	Hardy		
155 PPR14-	27-Mar-14	Grady, Sandra	Paper Proposal for American Folklore Society	2	27-Mar-14	Hardy	Mailed Approval 3/27/14	
128 PPR12-	19-Jan-12	Graff, Gary	Public Corruption Article	14	24-Feb-12	Hardy	Mailed Approval 2/24/12	b6 -2
066 PPR11-	24-Aug-11	Graham, Bob (CIA)	Article: What Did the CIA Do?	2	26-Aug-11	Hardy	Mailed and Faxed Approval	
167 PPR16-	29-Jun-16	Graves, Robert M	Article: "The Five Factor Model of Personality	18	18-Jul-16	Hardy	8/26/11 Letter Mailed:7/18/2016	
159 PPR10-	08-Jul-10	Gray, John	Interview notice	1	15-Jul-10	Hardy		
143 PPR14-	29-Oct-13	Gray, Kelly A.	Dissertation: Internet Identity Theft: An Insight	174	18-Nov-13	Hardy	Mailed Approval 11/18/13	
021 PPR15-	31-Aug-15	Greene, Jordan	Summary of Accomplishments	2	01-Sep-15	Hardy	Mailed Approval 9/1/15	
134 PPR14-	17-Sep-14	Greenwood, Emily	Request to Participate in Panel at Western	3	22-Sep-14	Hardy	Mailed Approval 9/22/14	
242 PPR05-	21-Jul-05	Greg B. Jones	Suicide Attacks and Domestic Terrorist Groups	50	14-Sep-05			b6 -2
129						(D))		b7E -
PPR05- 146	26-Aug-05	Greg B. Jones	Grad Thesis-Towards a Strategy for FBI Special	115	12-Sep-05			b6 −2
PPR07- 066	13-Feb-07	Greg Cooper	"Predators. Who are they and How to Stop them"	0	09-Sep-08	Hardy/Innocen nages		
PPR11- 028	15-Dec-10	Grigg, Clayton	Thesis: Historical Analysis of Bus related Terrori	124	23-Dec-10 Ha	ardy	Mailed Approval Letter 12/23/10	
PPR14- 110	05-Mar-04	Grigorovitch, Alina	Resume	2		Hardy	Drafted Approval 3/5/14	
PPR14- 110	05-Mar-14	Grigorovitch, Alina	Resume	2	12-Mar-14	Hardy	Vailed Approval 3/12/14	
PPR12- 107	07-Mar-12	Grima Santry, Benedicte	Novel: The Face Behind Your 7-Eleven Counter	85	12-Apr-12	hardy	Vailed Approval 4/12/12	
PPR16- 177	12-Aug-16	Grubb, Amy	Speaking Engagement: Annual Aviation Safety	1	17-Aug-16	Hardy	Letter Mailed 8/17/2016	
PPR10- 189	17-Sep-10	Grubb, Amy D	book chapter tilled, "Promotional Assessment"	16	22-Sep-10	Hardy		
PPR11- 037	11-Jan-11	Grubb, Amy D.	Implementing Assesments in A Federal Agency	8	14-Jan-11	Hardy	Mailed Approval 1/14/11	
PPR11- 081	14-Mar-11	Grubb, Amy D.	Powerpoints for Psychology Compendium	2	24-Mar-11	Hardy	Mailed Approval 3/24/11	
PPR12- 212	23-Jul-12	Guerin, Carolyn	R U Ready Magazine Interview	2	25-Jul-12	Hardy	Dropped Off Approval 7/25/12	
PPR16- 091	10-Mar-16	Guerin, Larry	Article: Rising Above Adversity	3	21-Mar-16	Hardy	Mailed Approval 3/21/16	
PPR16-	26-Apr-16	Gundersen, Eric T	Volk and Heimat. An Analysis of Nazi Germany	27	03-May-16	Hardy	Mailed letter 5/3/2016	





	PPR12- 067	25-Jan-12	Gutheil, Walter	MS: The Enemy Lurking Within	20	25-Apr-12	Hardy	Mailed Amendment 4/25/12	
	PPR10-	03-Aug-10	Gutheil, Walter C	memoir titled, "THE EXPERIENCES OF	9	18-Aug-10	/Hardy		
	159 PPR15-	22-Oct-14	Gygi, Mark (CIA)	Resume	4	30-Oct-14	Hardy	Mailed Approval 10/30/14	
	007 PPR15-	28-May-15	Hagemeister, Ramona	Newspaper Article	2	03-Jun-15	Hardy	Mailed Approval 6/3/15	
	106 PPR11-	04-Aug-11	Hahn, Richard S	MS. Terror's Dawn-Book II-The Web of Conspiracy	21	26-Aug-11	Hardy	Mailed Approval 8/26/11	
	160 PPR16-	15-Apr-16	Hall, Gregory	Article: *D.B. Cooper, Step Out of the Shadow*	12	20-Apr-16	Hardy	Mailed letter 4/20/2016	
	114 PPR16-	10-Nov-15	Hamer, Bob	Novella: Redify	50	01-Dec-15	Hardy	Mailed Approval 12/1/15	
	023 PPR16-	04-Jan-16	Hamer, Bob	Novella: Expendable for the Cause	82	11-Jan-16	Hardy	Mailed Approval 1/11/16	
	039 PPR16-	26-Feb-16	Hamer, Bob	Novella: Blood in the Desert	80	23-Mar-16	Hardy	Mailed Approval 3/23/16	
	075 PPR11-	16-Sep-11	Hamer, Robert M.	Manuscript: "Counterfeit Lies"	351	23-Sep-11	Hardy	Mailed Approval 9/23/11	
	181 PPR16-	13-Jul-16	Hamilton, Gregory	Manuscript: The Babel Syndrome	277	17-Aug-16	Hardy	Letter Mailed 8/17/2016	
	178 PPR12-	17-Jan-12	Hamlett, Al	MS. Wake Up America	81	28-Feb-12	Hardy	Mailed Approval 2/28/12	
	059 PPR12-	29-Aug-12	Hamo, Ludwig	Resume	2	30-Aug-12	Hardy	Mailed Approval 8/30/12	b6 -2
	235 PPR13-	26-Nov-12	Hamo, Ludwig	Resume	2	28-Nov-12	Hardy	Mailed Approval 11/28/12	
	028 PPR13-	22-Mar-13	Handy, Nicholas E.	Resume	1	02-Apr-13	Hardy	Mailed Approval 4/2/13	
	095 PPR13-	23-Sep-13	Hardy, Margaret	Resume	2	24-Sep-13		Mailed Approval 9/24/13	
	222 PPR16-	26-May-16	Hardy, Margaret	Paper	4	26-May-16	Hardy	Letter Mailed 5/26/2016	
	136 PPR15-	08-Oct-14	Harmon, Gregg	Request to Participate in Television Show	1	09-Oct-14	Hardy	Mailed Approval 10/9/14	
	003 PPR15-	24-Aug-15	Harney, Kerrie L.	Vetting Sources Textbook Sidebar	2	25-Aug-15	Hardy	Mailed Approval 8/25/15	
	133 PPR10-	26-May-10	Harry Gossett	manuscript, "Detective Daly's Rookie Year"	224	08-Jun-10	Hardy		
	118 PPR10-	27-May-10	Harry Gossett	TV screenplay, "The Sourcerers"	24	08-Jun-10	Hardy		
	119 PPR13-	13-Mar-13	Haslag, Kevin	Resume	4	18-Mar-13	Bardy	Mailed Approval 3/18/13	
	089								
	PPR12- 020	03-Nov-11	Hawley, Kip (DNI)	MS: "Permanent Emergency"	161	16-Dec-11	Hardy	Mailed Approval 12/16/11	
	PPR08- 102	10-Jun-08	Heather Czubak	thesis for Nat Defense Intell College (NDIC)Ch1-3	23	15~Jul-08	Hardy		
	PPR08- 102	07-Jul-08	Heather Czubak (continued)	thesis chapter 4-6, NDC, "U.S. Boarder."	26	15-Jul-08	Hardy		
	PPR13- 005	17-Oct-12	Heaton, William Otto	Public Response to Research Inquiry	2	22-Oct-12	Hardy	Mailed Approval 10/22/12	
	PPR13- 036	12-Dec-12	Hegi, Taryn A	Thesis: FBI Agents' Relationship Styles	161	02-Jan-13	Hardy	Mailed Approval 1/2/13	
	PPR10- 181	09-Sep-10	Heller, David E	thesis titled, "Designating Domestic Terrorist"	150	21-Sep-10	Hardy		
b6 -2	PPR05- 149	22-Aug-05	(Civil Litigation Unit II)	Former SSA Peter Wacks, Jr Unauthorized disclosure	0	07-Sep-05	/Hardy		

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PPR06-	27-Oct-05	Henry Schlumpf	The Notorious Dead (Chapters 1-14)	181	10-Jan-06			
009 PPR06-	31-Jan-06	Henry Schlumpf	"The Notonous Dead" (Ch. 22-23 and 25-30)	0	24-Feb-06			
053 PPR06-	09-Jan-06	Henry Sclumpf	The Notorious Dead (Ch. 15-21)	0	09-Feb-06			
036 PPR06-	25-Aug-06	Henry W. Schlumpf	Manuscript entitiled, "JOWGLI"	0	22-Sep-06	Hardy	-	
149 PPR07-	23-Aug-07	Henry W. Schlumpf	Manuscript entitled, "First Round Flyer"	303	12-Sep-07	Hardy		
154 PPR09-	04-Feb-09	Herman Orgeron	article, "Method for Etracting the Frequency Res."	5	30-Mar-09	Hardy		
068 PPR14- 070	10-Jan-14	Hernandez, Javier (ODNI)	Resume	1	17-Jan-14	Hardy	Mailed Approval 1/17/2014	
PPR16- 110	01-Apr-16	Heuston, George	Novel: "A Cold Paradise"	271	12-May-16	Hardy	Mailed Letter 5/12/2016	
PPR16-	25-Mar-16	Hicklin, R. Austin	Dissertation: Improving the Rigor of the Laten	152	20-May-16	Hardy	Mailed Letter 5/19/2016	
100 PPR15- 078	24-Mar-15	Hicks, Charlotte	Resume	5	30-Mar-15	Hardy	Mailed Approval 3/30/15	
PPR04- 068	05-May-04	Hideko Y. Cajigas	My America-autobiography article	4	06-May-04			
PPR15- 043	06-Jan-15	Higgs, Amanda	College Newsletter Questions	4	07-Jan-15	Hardy	Mailed Approval 1/7/15	
PPR12- 231	21-Aug-12	Himes, Kimberly L.	Biography	1	21-Aug-12	Hardy	Mailed Approval 8/21/12	b6 -2
PPR13- 131	07-Jun-13	Hoben, Daniel J.	Request to Participate in University Alumni Panel	3	07-Jun-13	Hardy	Mailed Approval 6/7/13	
PPR12- 087	08-Feb-12	Hobson, Pamela	Presentation at the National Language Museum	23	21-Feb-12	Hardy	Mailed Approval 2/21/12	
PPR12- 203	06-Jul-12	Hoff, Timothy	Article: Shooter Ready? Preparing Law Enforcement	4	10-Jul-12	Hardy	Mailed Approval 7/10/12	
PPR10- 166	13-Aug-10	Hollstein, Brian	interview of former Special Agent "Clough	75	13-Sep-10	Hardy		
PPR10- 157	02-Aug-10	Hollstein, Brian R	Interview of former SA Richard D. Schwein	54	03-Aug-10	Hardy		
PPR10- 156	02-Aug-10	Hollstein, Brian R	Interview of former SA L.M. "Bucky" Wa	29	03-Aug-10	Hardy		
PPR10- 158	02-Aug-10	Hollstein, Brian R	Interview of former SA Sam J Papich	76	04-Aug-10	Hardy		
PPR13- 154	15-Jul-13	Hollstein, Brian R.	Interview of Former SA Scott A. Nelson	23	18-Jul-13	Hardy	Mailed Approval 7/18/13	
PPR13- 159	15-Jul-13	Hollstein, Brian R.	Interview of Former SA Charles A. Hardison	68	23-Jul-13	Hardy	Mailed Approval 7/23/13	
PPR13- 155	15-Jul-13	Hollstein, Brian R.	Interview of Former SA John S. Castles	14	18-Jul-13	Hardy	Maled Amendment 7/18/13	
PPR13- 156	15-Jul-13	Hollstein, Brian R.	Interview of Former SA Cartha De Loach	9	18-Jul-13	Hardy	Mailed Approval 7/18/13	
PPR13- 158	15-Jul-13	Hollstein, Brian R.	Interview of Former SA Rex S. Tomb	35	18-Jul-13	Hardy	Mailed Approval 7/18/13	
PPR13- 160	15-Jul-13	Hollstein, Brian R	Interview of Former SA Byron A. Sage	115	26-Jul-13	Hardy	Mailed Approval 7/26/13	
PPR13- 161	15-Jul-13	Hollstein, Brian R.	Interview of Former SA Ali H. Soufan	19	23-Jul-13	Hardy	Mailed Approval 7/23/13	
PPR13- 157	15-Jul-13	Hollstein, Brian R.	Interview of Former SA Fred G. Robinette, III	41	17-Jul-13	Hardy	Mailed Approval 7/17/13	
PPR13- 210	10-Sep-13	Hollstein, Brian R.	Interview of Former SA John S. Castles	14	11-Sep-13	Hardy	Mailed Approval 9/11/13	

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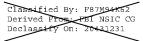
PPR05- 048	21-Mar-05	Hollstein, Brian R./ Soc. Of Former FBI Sas	Oral History Proj. Int. w/ former SA Duane Traynor	20	17-May-05	DCU/Div. 5		
PPR05-	22-Mar-05	Hollstein, Brian R./ Soc.	Oral History Proj.:Int. w/former SA Richard E.Crow	57	15-Jun-05	/DCU/Div		
050 PPR05-	06-Jun-05	Of Former FBI Sas Hollstein, Brian/Soc. Of	Int. with former SA George Hartley	21	15-Jul-05	DCU/Div. 5		
095	88 1 - OC	Former Sas	ful distance DA Grant Transfer		40 1-1-05	(DEDITION) E		
PPR05- 096	06-Jun-05	Hollstein, Brian/Soc. Of Former Sas	Int. with former SA George Zografos	24	19-Jul-05	/DCU/Div. 5		
PPR05- 097	07-Jun-05	Hollstein, Brian/Soc. Of Former Sas	Interview with former SA Woodrow P. Lipscomb	41	18-Aug-05	/DCU/Div. 5		
PPR13-	12-Jun-13	Holmer, Georgia	Book Chapter: Understanding Revolutionary Organ	18	14-Jun-13	Hardy	Mailed Approval 6/14/13	
132 PPR13-	10-Jul-13	Holmer, Georgia	Book Chapter: Understanding Revolutionary Organ	3	10-Jul-13	Hardy	Mailed Approval 7/10/13	
153 PPR13-	15-Aug-13	Holmer, Georgia	17 November Case Study and Manual	30	22-Aug-13	Hardy	Mailed Approval 8/22/13	
193 PPR09-	14-Sep-09	Homer Pointer	outline for Outside speeking	3	15-Sep-09	Hardy		
174 PPR15-	18-Nov-14	Hood, Michael Bret	Article: Hidden Urges: Incorporating Social Psycho	11	22-Dec-14	Hardy	Mailed Approval 12/22/14	
024 PPR10-	07-Sep-10	Hopkins, Christopher	e-book titled "The Internet Got My Baby"	33	13-Sep-10	Hardy		
178 PPR14-	21-Jul-14	Horton, Andrea (CIA)	Resume	3	22-Jul-14	Hardy	Mailed Approval 7/22/14	
208 PPR16-	30-Nov-15	Howell, Sarah	Resume	1	02-Dec-15	Hardy	Mailed Approval 12/2/15	b6
030 PPR14-	27-Jan-14	Hoyt, Stu	Book Review	9	19-Feb-14	Hardy	Mailed Approval 2/19/14	, od
080 PPR13-	04-Feb-13	Hoyt, Stuart M.	Book Review	7	19-Feb-13	Hardy	Mailed Approval 2/19/13	
062 PPR13-	03-Sep-13	Huber, Nathanial	Article: Iran: A Formidable Asymmetric Threat	4	04-Sep-13	Hardy	Mailed Approval 9/4/13	
201 PPR10-	27-Sep-10	Hudson, Jennifer	manuscript by former DNI Dennis Blair re Intellige	45	12-Oct-10	Hardy		
192 PPR14-	28-Apr-14	Hudson, William E	Resume	1	05-May-14	Hardy	Mailed Approval 5/5/14	
149 PPR03-	20-Feb-03	HUEI-YUN CHEN	THESIS ON ORGANIZATION MANAGEMENT	48	21-Feb-03			
009 PPR05-	03-May-05	Huei-yun Chen	Asian American/Pacific Islander Prog. Case Study	3	06-May-05	8. 5000		
074 PPR13-	28-Jan-13	Huerta, Sandra T	Manuscript: Tiers of Sorrow	286	19-Feb-13	Hardy	Mailed Approval 2/19/13	
059 PPR11-	08-Apr-11	Hugdahl, Joseph	Novel: Einstein Rings	205	17-May-11	Hardy	Mailed Approval 5/17/11	
101 PPR13-	06-May-13	Hughes, Elizabeth A.	Masters Thesis: The Impact of Digital Media on	100	09-May-13	/Hardy	Mailed Approval 5/9/13	
112 PPR13-	16-Jul-13	Hunt, Cale	Thesis Paper, Presentation and Guide	63	23-Jul-13	/Hardy	Mailed Amendment 7/23/13	
165 PPR16-	02-May-16	Hunt, Doug	Speaking Engagement: British Tank Museum	1	04-May-16	Hardy	Mailed: Letter 5/3/2016	
116 PPR12-	02-Jul-12	Hurd, Jennifer	Abstract for Upcoming Conference	1	05-Jul-12	Hardy	Mailed Approval 7/5/12	
199 PPR12-	15-Aug-12	Hurd, Jennifer	PowerPoint for Joint Special Operations Forces	28	16-Aug-12	Hardy	Not Prepub - Official Duties	
224 PPR13-	15-Jul-13	Hurd, Jennifer	Presentation: Communicating the Value of Assess	16	17-Jul-13	Hardy	Mailed Amendment 7/17/13	
164 PPR16-	11-Aug-16	Hurd, Jennifer	Interview: Psychologists Working in National Secur	1	17-Aug-16	Hardy	Letter Mailed 8/17/2016	

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PPR16- 079 PPR06- 131 PPR16- 157 PPR13- 129 PPR11- 080 PPR16- 010	26-Nov-01	I.C. SMITH I.C. SMITH Iannarelli, John G Inspection Division Israel, Jack Israel, Jerome Israel, Jerome	IN SUNSHINE AND SHADOW IN SUNSHINE AND IN SHADOW Manuscript. How to Spot a Terrorist Before it is OPR/Internal InvViolation of Non-Disclosure Article: "Stopping Mateen"	2 47 117 0	26-Oct-01 26-Nov-01 11-May-16	Hardy	RE-REVIEW NEW CHAPTER Letter Approved 5/11/2016	
PPR16- 079 PPR06- 131 PPR16- 157 PPR13- 129 PPR11- 080 PPR16- 010	26-Noy-01 01-Mar-16 07-Jul-06 27-Jun-16 05-Jun-13 09-Mar-11	I.C. SMITH lannarelli, John G inspection Division Israel, Jack	IN SUNSHINE AND IN SHADOW Manuscript. How to Spot a Terrorist Before it is OPR/Internal InvViolation of Non-Disclosure Article: "Stopping Mateen"	47 117 0	26-Nov-01 11-May-16	Hardy	NEW CHAPTER	
PPR16- 079 PPR06- 131 PPR16- 157 PPR13- 129 PPR11- 080 PPR16- 010	01-Mar-16 07-Jul-06 27-Jun-16 05-Jun-13	lannarelli, John G. Inspection Division Israel, Jack Israel, Jerome	Manuscript: How to Spot a Terrorist Before it is OPR/Internal InvViolation of Non-Disclosure Article: "Stopping Mateen"	117 0	11-May-16	Hardy		
079 PPR06- 131 PPR16- 157 PPR13- 129 PPR11- 080 PPR16- 010	07-Jul-06 27-Jun-16 05-Jun-13 09-Mar-11	Inspection Division Israel, Jack Israel, Jerome	OPR/Internal InvViolation of Non-Disclosure Article: "Stopping Mateen"	0		1.000		100000000
PPR06- 131 PPR16- 157 PPR13- 129 PPR11- 080 PPR16- 010	27-Jun-16 05-Jun-13 09-Mar-11	Division Israel, Jack Israel, Jerome	Article: "Stopping Mateen"				.cccccc	.000000
131 PPR16- 157 PPR13- 129 PPR11- 080 PPR16- 010	27-Jun-16 05-Jun-13 09-Mar-11	Division Israel, Jack Israel, Jerome	Article: "Stopping Mateen"		03-Nov-06	Hardy		
PPR16- 157 PPR13- 129 PPR11- 080 PPR16- 010	05-Jun-13 09-Mar-11	Israel, Jack Israel, Jerome			00,104,00	ricity		
157 PPR13- 129 PPR11- 080 PPR16- 010	05-Jun-13 09-Mar-11	Israel, Jerome			01-Aug-16	Hardy	Letter Mailed 8/1/2016	20000000
PPR13- 129 PPR11- 080 PPR16- 010	09-Mar-11		Adiala: Hamaland Casudha la it Daol0	•	V1-Mug-10	rialuy	renet Mater of the to	
129 PPR11- 080 PPR16- 010	09-Mar-11							20000000
PPR11- 080 PPR16- 010		lemat Jarama M	Article: Homeland Security: Is it Real?	3	13-Jun-13	Hardy	Mailed Approval 6/13/13	
080 PPR16- 010								
PPR16- 010	19-Oct-15	iaraci, Jerome vv	Book: A Geek Without A Gun	105	15-Jul-11	Hardy	Mailed Approval 7/19/11	
010	19-Oct-15							
		Israel, Jerome W.	Article: Why Hillary Clinton's Email Problem's	5	04-Nov-15	Hardy	Mailed Approval 11/4/15	
PPR14-	19-Mar-14	Ivanovics, Benjamin J.	Resume	2	21-Mar-14	Hardy	Mailed Approval 3/21/14	
125								
		IVIAN C. SMITH	COLD WAR	40	25-Jan-01			
	29-Jan-01	IVIAN C. SMITH	IN SUNSHINE AND IN SHADOW	771	08-Mar-01		COMPLEX	
	14-May-01	IVIAN C. SMITH	IN SUNSHINE AND IN SHADOW (APPEAL)	771	29-Jun-01		COMPLEX	
		IVIAN C. SMITH	IN SUNSHINE AND IN SHADOW APPEAL 2	450	13-Aug-01			
		IVIAN C. SMITH	IN SUNSHINE AND IN SHADOW	2	29-Aug-01		4	
		J. CHRISTOPHER	COLD ZERO	256	25-Aug-00			
		WHITCOMB						b6
PPR09-		J. Edward Cortese	tv script, "My Father's Father"	124	28-Sep-09	Hardy		2000000
176	22-36p-03	J. Luwaiu Collese	iv script, my ramers ramer	141	20-36p-08	i laidy		
	15-Feb-07	1 T 1 (a.B	The D. B.	6	16-Feb-07	1 m = 0000 00000000000000000000000000000		2000000
	15-560-07	J. Trey Halterman	Interview Ques. And Responses for Univ. Ten. Pub.	ъ	16-Feb-07	Hardy		
067	40.1/ 00	10 PK 1875	WW. ODD COLUM			000000000000000000000000000000000000000		20000000
	10-Nov-03	J.R. Nicewarner	"Uttero OPR materials"	93	24-Dec-03			
027								
		JACK ALLEN OWENS	IT NEED NOT HAPPEN: WHY THE FBI DOE	5	07-Feb-00			
	14-Nov-00	JACK ALLEN OWENS,	UNTITLED	354	16-Nov-00			
		JR						
****	14-Oct-10	Jackson, Holly W	article titled, "Counterintelligence Performance-b	7	18-Oct-10	/Hardy		
005								
PPR09-	18-Mar-09	Jaime Cedeno	manuscript, "From the Ghetto to the Bureau"	276	26-Apr-09	Hardy		
089								
PPR09-	02-Oct-08	James A. Baker	Written responses to Congressional Inquiry	19	28-Oct-08	/Hardy		
001								
	20-Jan-06	James and Michael	Draft Screenplay entitled, "The Family Man"	0	16-Feb-06			
042		Clemente						
		James Beckwith -	Resume'	3	26-Oct-09	Hardy	Requester did not provided address	
171	•	contractor					· · ·	
	17-Jul-08	James Botting	book, "Bullets, Bombs and Fast Talk"	281	14-Oct-08	Hardy		
121				77.				
	19-Nov-08	James Botting	ack, authors notes for book, "Bullet, Bombs"	4	25-Nov-08	Hardy		
018			and an analysis of the second	*	''	тлитиц		
	03-Jul-07	James C. Vorhees	Power Point for SANSFIRE Conference	17	16-Jul-07	s/Hardy		
134	www.urv.	wantes & vollieus	TOTAL SILL OF OTHER ME COMPLETES		1wearor	pri talay		
	28-Jun-06	James Clemente	TV Series Story Line	2	30-Jun-06		_	
	Z0-JUH-U0	James Offillette	i v delies divity Lilie	4	20-3811-00			
128	00 1 00	L	a skautas UE satisfica a Day (P. 100 of 11)		00 1.100	2//02		20000000
	26-Jun-08	James McCarthy	a chapter, "Evaluation a Potential Criminal"	13	02-Jul-08	s/Hardy		
108					_			1000000
PPR07-	10-Jul-07	James McGee	Manu-Phase Line-Green (FCI Talladega Hostage Res	216	13-Nov-07	Hardy		
139								38888
PPR04- 066	29-Apr-04	James N. Patnaude	OPR letters for Senator Biden	21	07-May-04			



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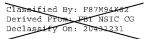
PPR04-	30-Sep-04	James N. Patnaude	Time Line for James Patnaude	3	04-Oct-04			
109 PPR05-	30-Sep-05	James Patnaude	Letter regarding proposed interviews	1	14-Oct-05	Hardy		
160 PPR06-	05-Sep-06	James T. Clemente	Fictional Screenplay, "Lessons Learned"	15	27-Sep-06	(Hardy		
153 PPR08-	25-Apr-08	James T. Clemente	tv pilot, "Washington Field"	21	13-May-08	Hardy		
084 PPR10-	02-Nov-09	James T. Clemente	script for Criminal Minds titled "Risky Buisness"	65	09-Nov-09	Hardy		
017 PPR06- 097	27-Apr-06	James T Clemente/Arthur	Article-"Equivocal Death Investigations"	12	28-Jun-06	/Hardy		
PPR05-	13-Sep-05	Westveer James T. Thurman	Manuscript entitled, "Practical Bomb Scene Invest.	0	15-Nov-05			
150 PPR10-	26-May-10	James T. Thurman	2nd Edition for "Practical Bomb Secene Invest."	0	18-Aug-10	(Explosives Unif) Hardy		
114 PPR10-	30-Apr-10	James Webb	thesis titled, "Social Network Investigations"	89	05-May-10	Hardy		
101 PPR09-	01-Apr-09	James Wright	manuscript, "Jim's Life"	155	26-May-09	Hardy		
095 PPR12-	28-Nov-11	Jamison, Selwyn R.	Joint SAFMLS Article	5	13-Dec-11	Hardy	Mailed Approval 12/13/11	
029 PPR14-	08-Aug-14	Jamison, Selwyn R.	CPHRL Article	5	11-Sep-14	Hardy	Mailed Amendment 9/11/14	b6
216 PPR15-	28-Sep-15	Jancewicz, James A.	Paper: The Value of Motivation in Law Enforcement	8	29-Sep-15	Hardy	Mailed Approval 9/29/15	
147 PPR16-	18-Dec-15	Jancewicz, James A.	Article: The ADA: The Psychological, Cultural	8	21-Dec-15	Hardy	Mailed Approval 12/21/15	
036 PPR04-	02-Apr-04	Jane Hackemeyer	American Univesity Panel Discussion Outline	2	02-Apr-04	000000000000000000000000000000000000000		
057 PPR10-	25-May-10	Jason Hiney	resume	3	08-Jun-10	Hardy		
112 PPR08-	22-May-08	Jason Morgan	patent proposal for "Addressing Processing Tools.	44	26-Sep-08	Hardy		
095 PPR08-	14-Nov-07	Jason V. Morgan	BATCH Projects/PMP Certification Exam	5	21-Nov-07	/Hardy		
017 PPR08-	14-Nov-07	Jason V. Morgan	BATCH Header Fix Invention	21	11-Feb-08	/Hardy		
018 PPR08-	17-Jan-08	Jason V. Morgan	"Address Data Extract Engine Comparison"	39	22-Jan-09	Hardy		
038 PPR06-	01-Nov-05	Jeff Green	Dissertation Exec. Leadership in Amer. Law Enforce	126	09-Dec-05	Hardy		
011 PPR10-	13-May-10	Jeff Lanza	book forward for author Timea Nagy	3	27-May-10	Hardy		
108 PPR16-	11-May-16	Jeffers, Troy	Speaking Engagment: Lincoln Trail College	1	11-May-16	Hardy	Mailed Letter 5/11/2016	
124 PPR04-	24-Mar-04	Jeffrey C. Lindsey	The FBI's Special intelligence Service	49	12-Apr-04			
054 PPR10-	27-Jan-10	Jeffrey Cortese	revision-pilot titled, "My Father's Father"	119	19-Feb-10	Hardy		
069 PPR08-	19-Aug-08	Jeffrey E. Cortese	Screenplay, "My Father's Father"	0	19-Sep-08	Hardy		
136 PPR08-	07-Jan-08	Jeffrey Gray	OPR Documents for SSA Review Board and Congress	0	26-Feb-08	Hardy		
027 PPR06-	10-Aug-06	Jeffrey Lanza	Untitled article for KC Citizen's Academy Newsltr.	5	22-Sep-06		1	

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PPR06- 114	26-May-06	Jeffrey Rhule	Univ. of NH course re National Security	0	01-Jun-06			
PPR06-	20-Jun-06	Jeffrey T. Lanza	Article on identity Theft for Ingram's Mag. (KC)	2	22-Jun-06	/Hardy	-	
124 PPR04-	06-Feb-04	Jeffrey Westcott	The Root of All Evil	765	12-Mar-04		1	
035 PPR12-	16-Aug-12	Jeffries, Leticia	Resume	3	16-Aug-12	Hardy	Dropped Off Approval 8/16/12	
226	Š							
PPR13- 125	31-May-13	Jeffries, Leticia M.	Resume	3	03-Jun-13	Hardy	Mailed Approval 6/3/13	
PPR13-	27-Dec-12	Jennette, Kimberly M.	Paper: Trafficking Children: Getting Out of the	10	02-Jan-13	Hardy	Mailed Amendment 1/2/13	
040 PPR09-	28-May-09	Jennifer Gant	Interview w/author Ken Gormley on book about	0	15-Jun-09	Hardy		
121 PPR09-	01-Dec-08	Jennifer Hudson,	1 chapter, "Hed"	12	18-Dec-08	Hardy		
039		ODNI/Treverton						
PPR09- 048	30-Dec-08	Jennifer Hudson,ODNI/Galileo 2008	Galileo 2008 Domestic Nat. Sec. Operations Final	25	05-Jan-09	Hardy		
PPR10-	01-Mar-10	Jennifer Hudson/ODNI	Galileo Awards Program Submission - Jacob Knepper	10	03-Mar-10	Hardy		
079 PPR09-	17-Mar-09	Jennifer	paper for NDIC - referral	23	13-Apr-09	Hardy		
090		Hudson/ODNI/Hale,						
PPR09-	02-Feb-09	Heather Jennifer	Oxford Press Article, "CounterIntelligence"	31	05-Feb-09	Hardy		b6
059 PPR10-	04-Jan-10	Hudson/ODNI/Redmond Jennifer Hudson/State	Additional Galileo paper of Michael Matson,	19	07-Jan-10	Hardy		B0
047 PPR06-	06-Jan-06	Jennifer Smith Love	Article entitled: "FBI Agents' Work Faulted"	2	06-Jan-06	Hardy		
035						,		
PPR07- 125	19-Jun-07	Jennifer Surface	Manu -Six Degrees of Bin Laden	77	22-Jun-07	Hardy		
PPR03- 071	17-Sep-03	Jennifer Wilson	Law school application narrative	4	17-Sep-03	•		
PPR11-	24-Jan-11	Jensen, Carl	Book: The Future Of Policing (Chapters 2-3)	98	03-Mar-11	Hardy	Mailed Approval 3/3/11	
043 PPR11-	24-Jan-11	Jensen, Carl	Article: Cold Case Investigations	63	23-Feb-11	Hardy	Mailed Approval 2/23/11	
044 PPR11-	24-Jan-11	Jensen, Carl	Article: The Financing Of Terrorism	25	23-Feb-11	Hardy	Mailed Approval 2/23/11	
045 PPR11-	24-Jan-11	Jensen Carl	Article: The Concept of Social Equilibrium	26	24-Feb-11	Hardy	Mailed Approval 2/24/11	
046								
PPR11- 047	24-Jan-11	Jensen, Carl	Article: The Intelligence Analyst Training Corps	15	24-Feb-11	Hardy	Mailed Approval 2/24/11	
PPR11- 051	03-Feb-11	Jensen, Carl	Introduction To Homeland Security Chapters 3,8,14	151	11-Mar-11	Hardy	Mailed Approval 3/11/11	
PPR11-	07-Mar-11	Jensen, Carl	Book Chapters: Introduction to Terrorism	220	11-Apr-11	Hardy	Mailed Approval 4/11/11	
078 PPR11-	30-Jun-11	Jensen, Carl	The Texas Border Sheriff's Coalition: An Analysis	36	02-Aug-11	Hardy	Mailed Approval 8/2/11	
148 PPR11-	22-Aug-11	Jensen, Carl	Cold Case Investigations: An Analysis of Current.	65	06-Sep-11	Hardy	Mailed Approval 9/6/11	
166 PPR11-	13-Sep-11	Jensen, Carl	Working Smarter on Cold Cases: Identifying	27	15-Sep-11	Hardy	Mailed Approval 9/15/11	
178		Jensen, Carl			02-Dec-11		Mailed Approval 12/2/11	
PPR12- 026	15-Nov-11		Book Chapter and Afterword	28		Hardy		
PPR12-	12-Mar-12	Jensen, Carl	Article: Solving Cold Cases the Mississippi Way	4	15-Mar-12	Hardy	Mailed Approval 3/15/12	





PPR12-	01-May-12	Jensen, Carl	Book: Introduction to Intelligence	473	18-Jun-12	Hardy	Mailed Approval 6/18/12	
162 PPR12-	01-Jun-12	Jensen, Carl	Paper: Police Personnel, 2020	20	18-Jun-12	Hardy	Mailed Approval 6/18/12	
180 PPR12-	05-Sep-12	Jensen, Carl	Book Chapter: Crime as Resistance: Theoretical	17	19-Sep-12	Hardy	Mailed Approval 9/19/12	
241 PPR13-	07-Mar-13	Jensen, Carl	Article: Hold That Line: The New Orleans Police	28	11-Mar-13	Hardy	Mailed Approval 3/11/13	
086 PPR13-	02-Jul-13	Jensen, Carl	Article: Situational Awareness as a Cornerstone	11	05-Jul-13	Hardy	Mailed Approval 7/5/13	
147 PPR13-	19-Aug-13	Jensen, Carl	Paper: Intelligence-Led Policing as a Tool for	25	22-Aug-13	Hardy	Mailed Approval 8/22/13	
196 PPR13-	04-Sep-13	Jensen, Carl	Article: Potential Drivers of Terrorism Out to the	19	11-Sep-13	Hardy	Mailed Approval 9/11/13	
204 PPR14-	04-Nov-13	Jensen, Carl	Paper: What is the Role of Behavioral Analysis in	39	18-Nov-13	Hardy	Mailed Approval 11/18/13	
024 PPR14-	04-Nov-13	Jensen, Carl	Paper: Kidnapping for Ransom and Social Learning	21	15-Nov-13	Hardy	Mailed Approval 11/15/13	
025 PPR14-	26-Nov-13	Jensen, Carl	Paper: Video Surveillance and Counterterrorism	14	30-Dec-13	Hardy	Mailed Approval 12/30/2013	
042 PPR14-	01-May-14	Jensen, Carl	Article: Probabilistic Graphical Modeling of	42	21-Mav-14	Hardy	Mailed Approval 5/21/14	
155 PPR14-	18-Jun-14	Jensen, Carl	Article: Human Activity Recognition Using Imagery	18	09-Jul-14	Hardy	Mailed Approval 7/9/14	
193 PPR14-	18-Jun-14	Jensen, Carl	Article: Effect of Intelligence Collection	20	09-Jul-14	Hardy	Mailed Approval 7/9/14	b6 -2
192 PPR14-	18-Jun-14	Jensen, Carl		30	11-Jul-14	Hardy	Mailed Approval 7/11/14	
191			Article: Kidnapping for Ransom and Social			, , , , , , , , , , , , , , , , , , ,		
PPR14- 190	18-Jun-14	Jensen, Carl	Article: Conjugal Visitation in Mississippi	19	09-Jul-14	Hardy	Mailed Approval 7/9/14	
PPR14- 189	18-Jun-14	Jensen, Carl	Intelligence Brief: Radical Separatists and	2	27-Jun-14	Hardy	Mailed Approval 6/27/14	
PPR15- 027	19-Nov-14	Jensen, Carl	Peper: Terrorism-Centric Behavior Recognition and	18	24-Nov-14	Hardy	Mailed Approval 11/24/14	
PPR15- 100	18-May-15	Jensen, Carl	Group Analysis Protocol	4	21-May-15	Hardy	Mailed Approval 5/21/15	
PPR12- 239	04-Sep-12	Jensen, Carl W	Report: Israel's Greatest Ally	25	19-Sep-12	Hardy	Mailed Approval 9/19/12	
PPR14- 185	17-Jun-14	Jensen, Kim E.	Manuscript: The Three Pillars of Global Terrorism	81	29-Jul-14	Hardy	Mailed Approval 7/29/14	
PPR10- 128	21-Jun-10	Jericka Robinson	Eyes of the Beholder, Screenplay	121	06-Jul-10	Hardy		
PPR05-	13-Jan-05	Jerry Hiett/K. Smith/G.	SRA Article	15	18-Jan-05			
022 PPR09-	10-Nov-08	Shalhoub Jessika Rovell	approval to appear on CBS News	0	18-Nov-08	Hardy		
014	17-Apr-02	JIM AWE	MISSISSIPPLA WITNESS TO THE TURBULENT 60S	27	17-Apr-02			
PPR03-	20-Feb-03	JIM MCGEE	THE WORLD'S TOP FIVE COUNTERTERRORIST	3	21-Feb-03			
010 PPR04-	23-Feb-04	Jim Ohlson	TEAMS "Espionage Fiction"-Book Review	4	23-Feb-04			
042 PPR07-	03-Oct-06	Jim Ohlson	Book Review- R. Olive's "J.Pollard Espionage Case"	5	19-Oct-06	Hardy		
001 PPR04-	02-Apr-04	Joe Navarro	Mr. Clarke You Are Wrong	3	05-Apr-04			
058 PPR06-	03-Jan-06	Joe Navarro	Article "The Psychology of Nonverbal Behavior"	12	26-Jan-06			
031		SAN TIDEUTTE	The Tay and Tay of the Investor Belleville	l C	25 0011 00			

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PPR06-	24-Apr-06	Joe Navarro	Read'em and Reap	157	26-Apr-06	Hardy			
094 PPR07- 112	29-May-07	Joe Navarro	Article-"Nonverbal Behavior, An Investigators Tool	4	01-Jun-07	Hardy			
PPR07- 128	22-Jun-07	Joe Navarro	Article entitled, "Interviewing Terrorists"	5	22-Jun-07	Hardy			
PPR07- 133	29-Jun-07	Joe Navarro	Book, "What Everybody is Saying A Guide to"	141	13-Jul-07	Hardy			
PPR09- 101	14-Apr-09	Joe Navarro	manuscript, "The Fifth Element. Take Your"	262	07-May-09	Hardy			
PPR09- 149	13-Jul-09	Joe Wolfinger	Manuscript, "What do you Want? Tears"	320	10-Sep-09	Hardy			
PPR08- 123	24-Jul-08	John Andrews	article: "Recruitment of Middle"	5	25-Aug-08	Hardy			
PPR04- 041	19-Feb-04	John B. Vincent	Continuation of all previous requests	0	30-Sep-08		l administatively. Reopent PPR09-003.	a	
PPR09- 003	01-Oct-08	John B. Vincent	Continuation of all previous requests	0	05-Jan-10		court ruled		
PPR09- 060	27-Jan-09	John Bandy	manuscript, "Women of the Long Gray Line"	1295	05-Mar-09	Hardy			
PPR04- 050	22-Mar-04	John C. Hall	in Defense of Self and Others	347	14-Apr-04	occ			
PPR05- 055	23-Mar-05	John Coliano	Amer. Bar Assoc. Speech-Mort fraud/debt/mort elim.	1	28-Mar-05	Hardy			ъ
PPR04- 047	08-Mar-04	John Cotter	The Political Orgins of Extremism	30	26-Apr-04				
PPR04- 053	24-Jul-00 24-Mar-04	JOHN DOUGLAS John Douglas	THE CASES THAT HAUNT US Careers in Law Enforcement	546 221	26-Jul-00 27-Apr-04				
PPR07- 033	13-Dec-06	John Douglas/Seth Schwartz	Manuscript, "Inside the Mind of BTK Portrait of	542	16-Jul-07	Hardy			
PPR06- 018	15-Nov-05	John E. Douglas/Seth Schwartz	Crime Classification Manual, 2nd Edition	0	22-Dec-05				
PPR10- 012	20-Oct-09	John E. King	article: "Variations in Acoustic Gunshot Waveform"	16	03-Nov-09	Hardy			
	14-Aug-00	JOHN FOX	CHAPTER SIX: FELLOW TRAVELER, DOME	40	12-Sep-00	***************************************			
PPR08- 002	09-Oct-07	John Fox	Article: "Counterintelligence The American Experien	20	09-Oct-07	Hardy			
PPR08-	12-Sep-00 21-Dec-07	JOHN FOX JR. John Fox, Jr.	THE US VS. ALFRED AND MARTHA STERN "Counterintelligence: The American Experience"	106 0	19-Sep-00 14-Jan-08	Hardy			
033 PPR07-	15-Mar-07	John Gales Sauls	Fictional Manuscript, "The Magician's Secrets"	200	17-Apr-07	Hardy			
102 PPR07- 044	03-Jan-07	John Giacalone/Ralph Saturno	Paper, The FBI. A Partner in Counterinsurgency Ops	26	24-Jan-07	Hardy			
PPR10- 026	17-Nov-09	John Gray	manuscript, "Red Laces: An American Jihad"	215	17-Dec-09	Hardy			
PPR06- 082	17- M ar-06	John H. Bacot	Speaking/Teaching Engagements not related to FBI	3	24-Mar-06	•			
PPR09- 076	26-Feb-09	John Hauss	autobio, "Taking the Conn and Nicking the Con"	165	26-May-09	Hardy			
PPR04- 072	02-Jun-04	John Hersley & Larry Tongate	"Simple Truths"	262	19-Jul-04				
PPR07- 130	22-Jun-07	John I. Pi	Article regarding Tactical Emergency Medicine	0	25-Jul-07	Hardy			
PPR07- 149	07-Aug-07	John Johnson	Ltr to Editor re. Constable DWI charges	0	07-Aug-07	Hardy			

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PPR07- 070	21-Feb-07	John Klugiewicz	Article for "On Balance" Magazine-Wis Assn of CPA	3	28-Feb-07	Hardy		
PPR08-	15-Nov-07	John Koubaroulis	Classification Review	4	28-Nov-07	Hardy		
019 PPR07-	27-Feb-07	John Lenkart	Marginal for Mr. Posner's manuscript	0	02-Mar-07	Hardy		
075 PPR04-	02-Sep-04	John M. Cotter	Course description, Government & Politics	6	07-Sep-04			
097 PPR04-	05-Dec-03	John Roberts	Congressional Submission	65	13-Dec-03			
020 PPR10-	22-Jun-10	John Robinson	thesis proposal	1	24-Jun-10	Hardy		
132 PPR05-	27-Jan-05	John S. Hooks, Jr.	Information Sharing: Fingerprint Tech. on the	8	04-Mar-05			
030 PPR09-	24-Nov-08	John Sparks	thesis, "Hot Legal Topics in Computer Forensics"	21	03-Dec-08	Hardy		
026 PPR08-	04-Sep-08	John Whiteside	Manuscript, "The Robert Lipka Story"	250	18-Jun-09	Hardy		
148 PPR15-	24-Aug-15	Johnson, Karen E	Math Class Letter	1	25-Aug-15	Hardy	Mailed Approval 8/25/15	
131 PPR11-	11-Jul-11	Johnson, Linda A	Thesis Managing Foreign Language Resources	114	13-Jul-11	Hardy	Mailed Approval 7/13/11	
151 PPR14-	11-Aug-14	Johnson, Mark R (CIA)	Resume	2	13-Aug-14	Hardy	Mailed Approval 8/13/14	
218								
PPR11- 013	19-Nov-10	Johnston, Mark	MS: Public Service - Private Price (Chapters 1-3)	89	18-Jan-11	/Hardy	Mailed Ammendment Letter 1/18/11	b6 -
PPR11- 036	07-Jan-11	Johnston, Mark	Public Service - Private Price (Chapters 4 and 5)	48	11-Feb-11	Hardy	Mailed Amendment 2/11/11	
PPR13- 107	29-Apr-13	Johnston, Mark	Manuscript: Public ServicePrivate Price (CH. 14)	56	06-May-13	Hardy	Mailed Approval 5/6/13	
PPR14- 085	03-Feb-14	Johnston, Mark	Manuscript: Public Service-Private Price (7-11)	107	12-Mar-14	Hardy	Mailed Approval 3/12/14	
PPR14-	10-Mar-14	Johnston, Mark	Manuscript: Public Service-Private Price (12)	44	21-Mar-14	Hardy	Mailed Approval 3/21/14	
114 PPR10-	09-Aug-10	Johnston, Mark C	overview titled, "Public Service - Private Pr.	5	18-Aug-10	/Hardy		
161 PPR12-	07-Mar-12	Johnston, Mark C	MS: Public Service-Private Price (Chapters 6 & 7)	45	24-Apr-12	Hardy	Mailed Amendment 4/24/12	
108 PPR12-	17-Jul-12	Johnston, Mark C	MS: Public Service-Private Price (Chapter 9)	42	23-Jul-12	Hardy	Mailed Amendment 7/23/12	
209 PPR12-	03-Aug-12	Johnston, Mark C	MS. Public Service-Private Price (Chapter 10)	15	27-Aug-12	Hardy	Mailed Amendment 8/27/12	
220 PPR12-	28-Aug-12	Johnston, Mark C	MS. Public Service-Private Price (Chapter 10) Full	38	10-Oct-12	Hardy	Mailed Amendment 10/10/12	
234 PPR12-	02-Apr-12	Johnston, Mark C.	MS: Public Service-Private Price (Chapter 8)	28	01-May-12	Hardy	Mailed Amendment 5/1/12	
138 PPR13-	31-Oct-12	Johnston, Mark C.	Manuscript: Public Service-Private Price (CH. 11)	69	28-Nov-12	Hardy	Mailed Amendment 11/28/12	
013 PPR13-	15-Nov-12	Johnston, Mark C	Manuscript: Public Service-Private Price (CH 12)	52	17-Dec-12	Hardy	Mailed Approval 12/17/12	
024 PPR13-	22-Mar-13	Johnston, Mark C.	Manuscript: Public Service—Private Price (CH 13)	21	09-Apr-13	Hardy	Mailed Approval 4/9/13	
094					· ·			
PPR14- 148	24-Apr-14	Johnston, Mark C.	Manuscript: Public Service-Private Price (Photos)	43	22-May-14	Hardy	Mailed Amendment 5/22/14	
PPR10- 077	23-Feb-10	Jon Elleh	manuscript, "Building Your Wireless Toolkit"	223	13-Apr-10	Hardy		
PPR10- 107	11-May-10	Jon Elich	contracter manuscript, "Per-Packet Information."	32	13-May-10	Hardy		



	PPR10- 111	17-May-10	Jon Elich	presentation to SANS conference	42	27-May-10	Hardy		
	PPR07-	26-Jan-07	Jonathan Binnie	Course Outline, "Intel, Law Enfor. And Civil Liber	4	31-Jan-07	Hardy		
	057 PPR07-	05-Jul-07	Jonathan Gafni	Thesis, "What's in Your Wallet? Using Data from	68	10-Aug-07	Hardy		
	138 PPR05-	22-Sep-05	Jonathan P. Binnie	Outline-Counterintelligence course	7	26-Sep-05			
b6 -1	157 PPR06-	07-Oct-05	Jonathan Schmitz c/o	VCU School of Med. Quarterly email newsletter	1	11-Oct-05			
	001 PPR07-	09-Jan-07	Jonathan Zeitlin	Beat Cop Diary	150	02-Feb-07	Hardy		
	047 PPR12-	28-Mar-12	Jones, Christopher M.	CFRS 760: Ethics and Law in Computer Forensics	28	03-Apr-12	Hardy	Mailed Approval 4/3/12	
	135 PPR16-	27-Jan-16	Jones, G.B.	EMS World CCC Article	8	03-Feb-16	Hardy	Mailed Approval 2/3/16	
	056 PPR11-	02-Dec-10	Jones, Jeff	Thesis: Countering Islamic Radicalization	81	22-Dec-10	Hardy	Mailed Approval 12/22/10	
	021 PPR09-	24-Nov-08	Jordan Cruz	thesis, "Design and Implementation of a Database.	62	03-Dec-08	Hardy		
	024 PPR13-	12-Sep-13	Jordan, Julie	College Newsletter Interview	2	18-Sep-13	Hardy	Mailed Approval 9/18/13	
000000000	214 PPR14-	30-Dec-13	Jordan, Robert W. (DOS)	MS. Former US Ambassador memoir - portion (S)	6	08-Jan-14	Hardy	Mailed Approval 1/16/14	
	060 PPR14-	04-Mar-14	Jordan Robert W. (DOS)	Memoir: Two Additional Pages (53-54)	2	19-Mar-14	Hardy	Mailed Approval 3/19/14	b6 -2
	109 PPR05-	18-Jul-05	Joseph Paul Dooley	Conference Presentation-Martin Frankel Fraud Case	9	23-Aug-05			D0 2
	128 PPR07-	06-Oct-06	Joseph Trimbach	Manuscript entitled, "American Indian Mafia"	495	24-Apr-07	Hardy/		
	005 PPR06-	28-Oct-05	Joseph W. Koletar	"The FBI Career Guide: How to Compete for the"	245	24-Mar-06		1	
	010 PPR09-	06-Mar-09	Joseph W. Koletar	manuscript, un-named	156	30-Mar-09	Hardy		
	081 PPR06-	01-Mar-06	Josh Lippard/Thomas	Article, "US Intelligence Reform What to do	0	06-Apr-06			
	072 PPR12-	26-Mar-12	Ainora Jourdan, Thomas H.	Paper: The Quantitation of Cocaine on US Currency	45	30-Mar-12	Hardy	Mailed Approval 3/30/12	
	131 PPR08-	06-May-08	Joyce Liu	thesis for National Defense Intell. College	91	09-Jun-08	Hardy		
	090 PPR11-	28-Mar-11	Joyner, Chuck	9/11/2001 Article	2	06-May-11	Hardy	Mailed Approval 5/6/11	
	092 PPR11-	07-Apr-11	Joyner, Chuck	Article: Active Shooter Response for the Individ.	2	06-May-11	Hardy	Mailed Approval 5/6/11	
	102 PPR12- 025	14-Nov-11	Joyner, Chuck	Article: How To Retire Happy	3	02-Dec-11	Hardy	Mailed Approval 12/2/11	
	PPR12-	05-Apr-12	Joyner, Chuck	Article. We Have Met The Enemy And He Is Us	2	05-Apr-12	Hardy	Mailed Approval 4/5/12	
	143 PPR12-	05-Apr-12	Joyner, Chuck	Article: Don't Get Bullet Hand	2	05-Apr-12	Hardy	Mailed Approval 4/5/12	
	142 PPR12-	16-Apr-12	Joyner, Chuck	Policeone Firearms Survey	б	19-Apr-12	Hardy	Mailed Approval 4/19/12	
	146 PPR12-	29-Jun-12	Joyner, Chuck	Article: Bring Back the Carotid!	2	03-Jul-12	Hardy	Mailed Approval 7/3/12	
	195 PPR12-	29-Jun-12	Joyner, Chuck	Article: Walk A Mile In Our Shoes	2	05-Jul-12	Hardy	Mailed Approval 7/5/12	
	196 PPR13- 002	09-Oct-12	Joyner, Chuck	Article: Keepers of the Law	3	17-Oct-12	Hardy	Mailed Approval 10/17/12	





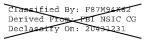
PPR13-	04-Apr-13	Joyner, Chuck	Article: Effective Use of Force	2	05-Apr-13	Hardy	Mailed Approval 4/5/13	
099 PPR14-	07-Nov-13	Joyner, Chuck	Article: Want to Make Sure You Were Understood?	2	15-Nov-13	Hardy	Mailed Approval 11/15/13	
030 PPR14-	07-Nov-13	Joyner, Chuck	Article: Want to Get Better/Safer? Debrief!	2	15-Nov-13	Hardy	Mailed Approval 11/15/13	
029 PPR14-	25-Aug-14	Joyner, Chuck	Article: 7 Ways to Stay Out of DOJ's Crosshairs	3	28-Aug-14	Hardy	Mailed Approval 8/28/14	
228 PPR15-	29-Apr-15	Joyner, Chuck	Article: Why Riots Happen	2	04-May-15	Hardy	Mailed Approval 5/4/15	
092 PPR15-	29-Apr-15	Joyner, Chuck	Article: A Modern, Simple No-Cost Solution to	3	04-May-15	Hardy	Mailed Approval 5/4/15	
091 PPR04-	27-Apr-04	Julia Fletcher	Intenship Paper	15	28-Apr-04	Training Div		
063 PPR09-	12-Nov-08	Julie E. Schleich	Thesis, "Contemporary Russian Intelligence Service	67	19-Nov-08	Hardy		
016 PPR07-	01-Mar-07	Julie R. Linkin	Article for Amer. Crimi. Law Review-Satisfy Dem	39	09-Mar-07	Hardy		
074 PPR08-	02-Apr-08	Julie Schleich	Thesis, "Contemporary Russian Intelligence Service	27	08-Apr-08	Hardy		
072 PPR07-	07-Jun-07	Julio Gracia	Letter to Rep. Jim Moran re: Polygraph	0	15-Jun-07	Hardy		
117 PPR08-	16-Oct-07	Julio Gracia	Letter to James P. Moran/Susie Warner	1	18-Oct-07	Hardy		
005 PPR14-	21-May-14	Junkins, Curlis W.	Request to Speak at a School Career Day	1	21-May-14	Hardy	Mailed Approval 5/21/14	
172 PPR16-	08-Mar-16	Junkins Curtis W	Request to Speak at a School Career Day	1	09-Mar-16	Hardy	Mailed Approval 3/9/16	b6 -:
086 PPR10-	20-Jan-10	Justin Flowers	contractor resume	3	28-Jan-10	Hardy	MARCO Approver 5/5/19	
060								
PPR05- 049	21-Mar-05	K. Krasnow Waterman	Int. with IEEE Spectrum (Soc. Of Elec. Engin. Mag)	7	07-Apr-05	Hardy./	Denied	
PPR13- 030	27-Nov-12	Kahoe, Mike	Request to Speak About Ruby Ridge Incident	1	30-Nov-12	Hardy	Mailed Approval 11/30/12	
PPR12- 104	01-Mar-12	Kaplan, Lisa L	Novel: Slowburn	287	23-Mar-12	Hardy	Mailed Approval 3/23/12	
PPR15- 046	09-Jan-15	Kaplan, Lisa L.	Manuscript: Downfall	379	25-Feb-15	Hardy	Mailed Approval 2/25/15	
PPR05-	17-Aug-05	Karen E. Gardner	Dissertation,"Firearms Proficiency and Cognitive.	114	23-Sep-05	0,000		
141 PPR07-	10-Aug-07	Karen Schmidt	Thesis entitled: "The True Believers: Islamic Women	82	14-Aug-07	LEPS) Hardy		
151 PPR08-	09-Sep-08		Manuscript, "Embedding Technology at the Front"	7	19-Sep-08	Hardy		
154 PPR08-	01-Nov-07	Essy-Dykema Katanna Jones c/c	Article, "International Cooperation re. CT	21	15-Nov-07	Hardy		
013 PPR04-	25-Aug-04	Katherine Milberg	Yesterday's Dreams, Tomorrow's Promises"	51	01-Sep-04			
096 PPR10-	07-Jan-10	Kathleen Hayman	4 part article, "Pirate's Cove"	13	20-Jan-10	Hardy		
052 PPR10-	30-Apr-10	Kathleen Mitchell	Dissertation, "Reflective thinking and emoti"	221	05-May-10	Hardy		
102 PPR14-	14-May-14	Kelbick, Jeffrey E.	Resume	3	21-May-14	Hardy	Mailed Approval 5/21/14	
168	31-Dec-02	KEN MARR	MAGNETO RESISTIVE RESEARCH PAPER	8	31-Dec-02		REPLY FAXED 12/31	
PPR04-	31-Dec-02 07-Sep-04	Kenneth Hittmeier	MAGNETO RESISTIVE RESEARCH PAPER Manuscript "Cold Sevens"	426	31-Dec-02 13-Sep-04		NECET FAVER (400)	

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	PPR12-	10-Sep-12	Kems, Terry L	Book Chapter	93	10-Oct-12	Hardy	Mailed Approval 10/10/12	
	243 PPR07-	06-Dec-06	Kevin Adams	Questionnaire regarding Virtual Case File	0	16-Jan-07	/Hardy/OGC		
	027 PPR06-	09-Mar-06	Kevin Ayers	"Translating_STL files into "X" files"-SME Conf.	14	16-Mar-06		+	
	076 PPR05-	08-Dec-04	Kevin Donnelly (for	Jones' responses for Hilton Crawford Book	2	09-Dec-04			
	016 PPR09- 063	26-Jan-09	William T. Jones) Kevin Haslag	Powerpoint tilled, "IT CONTINUITY MANAGEMENT ROA	10	25-Feb-09	Hardy		
	PPR07- 103	18-Apr-07	Kevin Lammons	Speech concerning "Fake Flu" Case in Houston	6	24-Apr-07	Hardy		
	PPR09-	02-Jun-09	Kevin McGirl	Agile paper for IEEE	4	13-Jul-09	Hardy		
	122 PPR09-	23-Sep-09	DOJ	referral of Max Wood's Manuscript	123	05-Jan-10	Hardy	FBI review done and waiting on	
-3	177 PPR10- 072	17-Feb-10	DOI	referral - 2 chapters of Kris/Wilson manuscript	96	08-Mar-10	Hardy	Justice	
	PPR09- 091	16-Mar-09	Kevin Unruh	Manuscript, "Untitled"	171	20-Apr-09	Hardy		
	PPR15-	04-Nov-14	Kilambi, Govindraj	Resume	2	06-Nov-14	/Hardy	Mailed Approval 11/6/14	
	012 PPR11-	04-Oct-10	Kilian, Ashley Rebecca	report on FBI practicum titled, "The Perspective o	42	12-Oct-10	Hardy		
	001 PPR10-	30-Jun-10	Kim, Jennifer	thesis for NCID, classified title	90	06-Jul-10	Hardy		b6
	135 PPR15-	21-Nov-14	Kim, Jennifer	Resume	2	24-Nov-14	Hardy	Mailed Approval 11/24/14	
	032 PPR15-	01-Dec-14	Kim, Jennifer	Resume	3	02-Dec-14	Hardy	Mailed Approval 12/2/14	
	035 PPR15-	04-May-15	Kim, Jennifer	Resume Update	2	06-May-15	Hardy	Mailed Approval 5/6/15	
	095 PPR15-	18-Aug-15	Kim, Jennifer	Resume Revision	1	18-Aug-15	Hardy	Mailed Approval 8/18/15	
	129 PPR16-	26-Oct-15	Kim, Minna S.	Resume	3	28-Oct-15	Hardy	Mailed Approval 10/28/15	
	015 PPR16-	09-Dec-15	Kiper, J. Richard	Article: The OPTIC Approach	5	17-Dec-15	Hardy	Mailed Approval 12/17/15	
	033 PPR14-	05-May-14	Kirch, Jeremy J.	Resume	2	06-May-14	Hardy	Mailed Approval 5/6/14	
	158 PPR16-	07-Oct-15	Kiriakou, John (CIA)	Manuscript: Doing Time Like A Spy	21	02-Nov-15	Hardy	Mailed Approval 11/2/15	
	006 PPR13-	11-Sep-13	Kleinman, Christopher	Christopher Kleinman Profile and Resume	8	16-Sep-13	Hardy	Mailed Approval 9/16/13	
	211 PPR14-	02-Apr-14	(ODNI) Klismet, Pete	Manuscript: FBI Animal House	163	29-Apr-14	Hardy	Mailed Approval 4/29/14	
	131 PPR15-	16-Dec-14	Klismet, Pete	Manuscript: FBI Diary: Home Grown Terror	180	30-Jan-15	Hardy	Mailed Approval 1/30/15	
	038 PPR12-	21-Sep-12	Klismet, Peter M.	MS; FBI Diary; Field Profiler	236	26-Oct-12	Hardy	Mailed Amendment 10/26/12	
	251 PPR12-	04-Sep-12	Knapp, Stephanie C	Book Chapter: Law Enforcement's Evolving Mission	29	19-Sep-12	Hardy	Mailed Approval 9/19/12	
	238 PPR12-	03-Oct-11	Knight, Willie J	ADL Award Speech	1	04-Oct-11	Hardy	Mailed Approval 10/4/11	
	001 PPR06-	21-Jun-06	Knoxville ERT Members	Flight 93 Oral History Project	0		lardy	Closed administratively	
	129 PPR15-	04-Jun-15	Koelsch, George (CIA)	Manuscript: Writing Requirements Realistically	369	26-Jun-15	Hardy	Mailed Approval 6/26/15	
	109								





PPR12- 144	03-Apr-12	Kohn, Stephen	Bassem Youssef Washington Post Interview Request	3	05-Apr-12	Hardy	Mr. Hardy E-mailed Approval 4/4/12	
PPR15-	03-Mar-15	Kohn, Stephen	Robert Kobus NPR Interview Request	1	03-Mar-15	Hardy	Hardy Approved 3/3/15	
068 PPR15-	03-Mar-15	Kohn, Stephen	Press Questions for Robert Kobus	2	03-Mar-15	Hardy	Hardy Approved 3/3/15	
067 PPR12-	05-Jun-12	Kolodji, Steven	Screenplay: The War Within	18	18-Jun-12	Hardy	Mailed Approval 6/18/12	
182 PPR13-	10-May-13	Konstas, Jamie L.	Outline for GMU Commencement Address	4	14-May-13	Hardy	Mailed Approval 5/14/13	
117 PPR14-	10-Jan-14	Korbitz, Mark	Article: Accountability Between the Public and Ex	19	28-Jan-14	Hardy	Mailed Approval 1/28/2014	
068 PPR13-	13-May-13	Korbitz, Mark W.	Article: Public Risk Communications in Disaster	25	17-May-13	Hardy	Mailed Approval 5/17/13	
118 PPR14-	12-Dec-13	Korbitz, Mark W.	Report: Risk Communication Strategies: Building	58	28-Jan-14	Hardy	Mailed Approval 1/28/2014	
055 PPR15-	25-Nov-14	Korbitz, Mark W.	Article: Bioterrorism and Local Agency	18	07-Jan-15	Hardy	Mailed Approval 1/7/15	
033 PPR16-	11-Feb-16	Koren, Dori	Thesis: Virtual Humint	143	07-Apr-16	Hardy	Mailed Approval 4/7/2016	
067 PPR14-	04-Aug-14	Koss, Kelly	Paper: Leveraging Predictive Policing Algorithms	51	06-Aug-14	Hardy	Mailed Approval 8/5/14	
212 PPR11-	17-Feb-11	Kouril, Douglas	Speaking Engagement and Powerpoint at Foreign	16	18-Feb-11	Hardy	Mailed Approval 2/18/11	
068 PPR11-	17-Jun-11	Kouril, Douglas	NVTC TM Workshop Briefing	4	02-Aug-11	Hardy	Mailed Approval 8/2/11	b
141 PPR13-	14-Nov-12	Krieg, William R.	High-Impact, Low Probability Threats: Options That	6	16-Nov-12	Hardy	Mailed Approval 11/16/12	
023 PPR13-	29-Apr-13	Kris, David (DOJ)	Article: Thoughts on a Possible Blue-Sky Overhaul	17	06-May-13	Hardy	Mailed Approval 5/6/13	
109 PPR11-	16-Nov-10	Kris, David S	Law Enforcement as a Counterferrorism Tool	67	07-Dec-10	Hardy	drafted amendment It: 11/24	
009								
PPR12- 097	22-Feb-12	Krysa, John	ARMA Presentation	16	24-Feb-12	Hardy	Dropped Off Approval 2/24/12	
PPR15- 052	20-Jan-15	Kuchar, Chuck	Speech Outline and Approval	5	28-Jan-15	Hardy	Mailed Approval 1/28/15	
PPR16- 144	20-Jun-16	Kurtz, William A	Dissertation: Examining Habits of Counterterroris	171	18-Jul-16	Hardy	Letter Mailed 7/18/2016	
PPR14- 096	11-Feb-14	Laird, Matt	Manuscript: Enemies Abound	231	24-Mar-14	Hardy	Mailed Approval 3/24/14	
PPR10- 099	27-Apr-10	Lance Clanton	draft of Chapter 1 of thesis	31	05-May-10	Hardy	Will do an approval letter when all finished	
PPR11-	14-Feb-11	Lanza, Jeff	Pistols To Press	72	29-Mar-11	Hardy	Mailed Ammendment 3/29/11	
061 PPR14-	14-May-14	Larned, Tom	Request to Speak about Federal Laws Regarding	1	14-May-14	Hardy	Mailed Approval 5/14/14	
170 PPR10-	29-Apr-10	Larry (Bobby) Louderback	article, "File Sharing Technologies. A Ga"	17	27-May-10	Hardy		
100 PPR08-	23-Sep-08	Larry and Kristi Fable	Book, "Good Judgement Does Not Embarrass the	93	19-Feb-09	Hardy		
162 PPR07-	27-Aug-07	Larry Depew	Burea Forensic Quality Assurance Chapter	21	31-Aug-07	Hardy		
158 PPR14-	12-May-14	Larson, David C.	Manuscript: A Law and Policy Guide to Criminal	311	27-Jun-14	Hardy	Mailed Amendment 6/27/14	
164 PPR11-	06-Dec-10	Latrell, Brian (CIA)	MS.Castro, Kennedy & the CIA (CIA)	64	18-Jan-11	Hardy	Mailed Approval 1/18/11	
022 PPR07-	29-May-07	Laura Lindholm/Kevin	Thesis-The Detection and Inv. Of Mortgage Fraud	127	20-Jun-07	Hardy		



		/Hardy	21-Aug-08	61	Fulbright Police Fellowship-Countering Terrorism	Laurene Maravich/PSNI Det. Mark Cochrane	31-Jul-08	PPR08- 131
	Mailed Approval 4/29/14	Hardy	29-Apr-14	3	Resume	Lavin, Patrick (CIA)	18-Apr-14	PPR14-
	Mailed Approval 11/24/15	Hardy	24-Nov-15	31	Paper: Technology and Individual Privacy Rights	Lebowitz, Jason	18-Nov-15	139 PPR16-
	Mailed Approval 3/5/13	Hardy	05-Mar-13	5	Radio Interview	Lederman, Gordon	05-Mar-13	028 PPR13-
	Mailed Approval 6/6/11	Hardy	06-Jun-11	23	A Strategic Analysis of Liberian President	(ODNI) Lee, Annabel	02-Jun-11	084 PPR11-
	Mailed Approval 1/27/12	Hardy	27-Jan-12	3	Public Speaking Engagement at Hamilton College	Leiman, Greg	25-Jan-12	133 PPR12-
	Mailed Approval 8/25/11	Hardy	25-Aug-11	75	Thesis: The Vulnerability of Social Networking.	Lenkari, John J	17-Aug-11	068 PPR11-
	Mailed Approval 4/12/13	Hardy	12-Apr-13	2	Resume	Leonard, Kristin J.	09-Apr-13	164 PPR13-
	Mailed Approval 3/14/11	Hardy	14-Mar-11	113	In The Shadow Of A Badge	Leonardi, Lillie	08-Feb-11	100 PPR11-
	Mailed Approval 3/14/11	Hardy	14-Mar-11	19	My Life in Black and White with a Smidgeon of Blue	Leonardi, Lillie	08-Feb-11	057 PPR11-
	Mailed Approval 9/25/15	Hardy	25-Sep-15	104	Manuscript. The White Light of Grace	Leonardi, Lillie	21-Sep-15	058 PPR15-
	Mailed Approval 3/3/16	Hardy	03-Mar-16	4	Angel Quest Treatment and Sizzle Reel	Leonardi, Lillie	01-Mar-16	145 PPR16-
								080
ъ6	Mailed Approval 10/21/13	Hardy	21-Oct-13	8	FBI Internship Essay	Lerner, Brett	17-Oct-13	PPR14- 003
	Mailed Approval 3/5/14	Hardy	05-Mar-14	24	Manuscript: Hezbollah's Syrian Quagmire	Levitt, Matthew (DOD)	12-Feb-14	PPR14- 098
	Mailed Approval 2/23/16	Hardy	23-Feb-16	40	Manuscript: Understanding Hezbollah's Criminal	Levitt, Matthew (DOD)	19-Jan-16	PPR16-
	Mailed Approval 8/3/12	Hardy	03-Aug-12	4	Paper: Terrorism Franchised: Al Qa'ida as	Lewis, Daniel II	02-Aug-12	048 PPR12-
	Mailed Approval 3/7/16	Hardy	07-Mar-16	7	Writing Sample and Resume	Liberman-Estelle, Shanna	07-Mar-16	219 PPR16-
	Mailed Approval 3/12/14	Hardy	12-Mar-14	2	Resume	Lien, Athena J.	11-Mar-14	085 PPR14-
	Mailed Approval 11/10/14	Hardy	10-Nov-14	556	Manuscript: The End Project	Ligato, John	23-Sep-14	115 PPR14-
	Letter Mailed 8/17/2016	Hardy	17-Aug-16	300	Manuscript: "The Near Enemy"	Ligato, John	15-Jul-16	247 PPR16-
	Mailed Approval 7/17/15	Hardy	17-Jul-15	2	Resume	Ligday, Steve	08-Jul-15	180 PPR15-
	Mailed Approval 4/5/11	Hardy	05-Apr-11	266	Eco-Warriors Nihilistic Terrorists, and the Envir	Likar, Lawrence E	24-Feb-11	116 PPR11-
	Oral approval per Mr. Hardy		04-Mar-10	26	PP presentation, "Elec. Rec. Assessments & App"	Linda A. Bigsby	01-Mar-10	073 PPR10-
	Crair approval per will marry	//						078 PPR10-
		/Hardy	25-Jun-10	16	PMP Credential Application	Linda Bigsby	16-Jun-10	126
		Hardy	20-Oct-06	55	"Gangs and Law Enforcement" Chapters 1- 4	Linda Schmidt	27-Sep-06	PPR06- 161
		Hardy	09-Jan-07	16	Manuscript, "Gangs and Law Enforcement"-Chap. 14	Linda Schmidt	20-Dec-06	PPR07- 035
		Hardy	09-Jan-07	11	Gangs and Law Enforcement-Ch.15, Illust. & Trainin	Linda Schmidt	27-Dec-06	PPR07- 042
		Hardy	27-Mar-07	3	Manuscript Foreword and Review	Linda Schmidt	09-Mar-07	PPR07-
		/Hardy	09-Jul-10	443	manuscript titled, "The Calculus List"	Lindsay, Paul	07-Jul-10	082 PPR10- 139





0000		PPR13- 187	12-Aug-13	Lindsey, Jeff	Dissertation Manuscript	167	28-Aug-13	Hardy	Mailed Approval 8/28/13	
8		PPR13-	16-Nov-12	Ling, Minna Kim	Resume	2	27-Nov-12	Hardy	Mailed Approval 11/27/12	
3		025 PPR15-	10-Mar-15	Ling, Minna Kim	Resume	3	11-Mar-15	Hardy	Mailed Amendment 3/11/15	
3		069 PPR09-	17-Feb-09	Lisa Bonnaure	Dissertation, "A Descriptive Study for Improvin."	261	25-Feb-09	Hardy		
		070 PPR05-	05-May-05	Lisa Lynn Vanderperre	Doctoral Thesis on CBRN weaponry	400	05-May-05	.		
		078 PPR08-	09-Nov-07	Lisa Taylor	PowerPoint, "Internet Resources for Lang. Analysts	39	31-Mar-09	Hardy	Closed Admistratively-Not a prepub	
		015 PPR12-	17-Jan-12	Loomis, Ed (NSA)	Synopsis NSA's Transformation: An Executive	8	03-Feb-12	Hardy	Mailed Approval 2/3/12	
8		060 PPR12-	19-Jan-12	Loomis, Ed (NSA)	MS: NSA's Transformation: An Executive Branch	184	23-Mar-12	Hardy	Mailed Amendment 3/23/12	
<u>8</u>		064 PPR14-	14-Nov-13	Loomis, Ed (NSA)	Manuscript: NSA's Transformation: An Executive	186	23-Dec-13	Hardy	Mailed Approval 12/23/13	
3 3 3 3 3		034 PPR16-	05-May-16	Lucas, Spencer	Manuscript: "Administrative Purity"	454	08-Jul-16	Hardy	letter Mailed 7/8/2016	
3 3 3 3		120 PPR04-	24-Feb-04	Luz Beatriz Montes	A Day at the Beach	2	24-Feb-04			
		043 PPR13-	26-Dec-12	Lynch, Chris	Interview for EspionageMagazine.com	35	25-Jan-13	Hardy	Mailed Approval 1/25/13	
\$ \$ \$		041 PPR14-	21-Oct-13	Lynch, Chris	Request to Consult on The Americans	2	22-Oct-13	Hardy	Mailed Approval 10/22/13	b6 -2
		014 PPR12-	05-Jul-12	Lyon, Anne M.	Personal Narrative. My College Experiences in the	5	10-Jul-12	Hardy	Mailed Approval 7/10/12	
\$ \$ \$ \$		202 PPR08-	01-Apr-08	M. Areharl/K. Miller via	Article, "An infrastructure, Tools, and Methodolog	5	04-Apr-08	Hardy		
b6 -	- 2	071 PPR08-	01-Apr-08	M. Arehart/K. Miller via	Article, "Adjudicator Agreement and System Rank."	4	04-Apr-08	Hardy		
		069 PPR08-	01-Apr-08	Wearenan/Kewnierwass	Article, "A Ground Truth Dataset for Matching"	3	04-Apr-08	Hardy		
3		070 PPR05-	12-Apr-05	M. E. (Spike) Bowman	Information at Risk-For Natl Mil Intel Ass	8	22-Apr-05	***************************************		
-		060 PPR08- 037	16-Jan-08	M. Wesley Swearingen	Manuscript, "Treason in the FBI"	0	28-Mar-08	Hardy		
		PPR16- 057	29-Jan-16	Maalouf, Kathy	Panel Discussion on Women in Military Service	1	03-Feb-16	Hardy	Mailed Approval 2/3/16	
2		PPR13- 178	30-Jul-13	Machalany, Allison	Internship Paper	10	31-Jul-13	Hardy	Mailed Approval 7/31/13	
		PPR14- 050	06-Dec-13	Machalany, Allison	Internship Paper	10	06-Dec-13	Hardy	Mailed Approval 12/6/13	
		PPR05- 006	21-Oct-04	Madeline A. Montgomery	Manuscript "Doxacurium in post-mortem fluids"	12	26-Oct-04	***************************************		
<u> </u>		PPR08-	08-Aug-02 25-Jan-08	MADELINE ALBRIGHT Madeline Payne (via	UNTITLED Resume intended for War College Application	1	09-Aug-02 25-Jan-08	Hardy		
b6 -	1	043 PPR13-	12-Jun-13	Magnesen, Gary	Manuscript: FBI Agent Down	179	05-Jul-13	Hardy	Mailed Approval 7/5/13	
		134		, ,	7					
		PPR12- 147	16-Apr-12	Maguire, Jackie	Article: Export Enforcement: A National Security	4	18-Apr-12	Hardy	Mailed Approval 4/19/12	
		PPR10- 152	26-Jul-10	Maguire, Jacqueline	essay for "Top Secref" blog	3	28-Jul-10	/Hardy	<u> </u>	
		PPR12- 254	28-Sep-12	Majidi, Vahid	MS: A Spore on a Grassy Knoll: An Insider's	161	05-Nov-12	Hardy	Mailed Approval 11/5/12	





PPR14-	18-Feb-14	Majidi, Vahid (DOD)	Presentation: WMD Forensics: Amalgamation of	59	19-Mar-14	Hardy	Mailed Approval 3/19/14	
099 PPR16-	16-Mar-16	Major, David (NRO)	David Major Biography	2	21-Mar-16	Hardy	Mailed Approval 3/21/16	
094 PPR16-	08-Feb-16	Makaroun, Renee	Bullet Points for Resume	1	17-Feb-16	Hardy	Mailed Approval 2/17/16	
064 PPR11-	31-Aug-11	Malin, Cameron	Book Proposal: Malware Profiling: Interpreting	21	08-Sep-11	Hardy	Mailed Approval 9/8/11	
173 PPR05- 130	21-Jul-05	Marcus A. Gibbons	Article entitled, "Democracy's Tipping Point"	10	29-Jul-05			
PPR10- 029	25-Nov-09	Margaret Lester	thesis for NDIC	125	30-Nov-09	Hardy		
PPR03- 065	26-Aug-03	Margaret O'Connell	Top Secret Recipes of The FBI NY Office	7	26-Aug-03			
PPR08- 054	19-Feb-08	Mana Hamernik	Article for Assoc. of Cert. Fraud ExHit and Run	0	27-Feb-08	/Hardy		
PPR05- 041	24-Feb-05	Maria Hamernik/Gina Palokangas	Article, "Beyond the Bank Balance: A Check Kiting.	11	02-Mar-05	/FIFU		
	13-Jan-00	MARIA VEKIKONJA	DRAFT LEGISLATION	13	03-Jan-00			
PPR05- 064	21-Apr-05	Marie Manzo/Jeff Antoniewski	Untitled Grad Thesis	24	25-Apr-05			
PPR07- 141	24-Jul-07	Mario Fratantonio	Resume Review	2	30-Jul-07	Hardy		
	06-Jun-00	MARION BROWN	OVERVIEW OF TRANSNATION THREATS: T	23	06-Jun-00			
	09-Jun-00	MARION BROWN	EXECUTIVE AUTHORITY FOR NATIONAL SE	98	14-Jun-00			
ODDAC	25-Sep-02	MARION BROWN	THE LEGACY OF THE CHURCH COMMITTEE	25	27-Sep-02			
PPR05- 158	27-Sep-05	Mark Bouton	Manuscript entitled, "Max Unlocks the Universe"	262	03-Nov-05	710000000000000000000000000000000000000		
PPR09- 007	17-Oct-08	Mark Bouton	Manuscript. "How to Spot Lies like the FBI"	279	09-Dec-08	Hardy		
PPR09- 015	12-Nov-08	Mark Bouton	Manuscript, "The Second Savior"	271	05-Jan-09	Hardy		
PPR05- 109	20-Jun-05	Mark Caldwell Walker	A Novel: Familiar Aliens	652	19-Jul-05			
100	09-Sep-99	MARK D. FERBRACHE	CHANNEL ISLANDS	10	09-Sep-99			
PPR09- 055	22-Jan-09	Mark Ormsby	Powerpoint on Domestic Terrorism and Extremist	10	02-Feb-09	Hardy		
PPR09- 071	11-Feb-09	Mark Ormsby	PowerPoint on Domestic Terrorism and Extremist.	10	19-Feb-09	Hardy		
	05-Nov-02	MARK WOUCK	HANSSEN	3	05-Nov-02			
	18-Nov-02	MARK WOUCK	HANSSEN	3	21-Nov-02			
PPR11- 011	16-Nov-10	Marks, Ronald A. (CIA)	Spying in a America in a Post 9/11 World	146	07-Dec-10	Hardy	drafted approval fir 11/24	
PPR14- 059	20-Dec-13	Jo)	Presentation to Kdgn Class	1	26-Dec-13	Hardy	Mailed Approval 12/26/13	
PPR15- 056	27-Jan-15	Marquise, Dick	France Terrorism Article	9	29-Jan-15	Hardy	Mailed Approval 1/29/15	
PPR11- 015	23-Nov-10	Marquise, Richard	Article: The Threat of al Shabaab	4	07-Dec-10	Hardy	drafted approval fir 11/24	
PPR13- 116	10-May-13	Marquise, Richard	Washington Post Letter	1	10-May-13	Hardy	Mailed Approval 5/10/13	
PPR14- 121	14-Mar-14	Marquise, Richard	Al Jazeera Network Article	4	14-Mar-14	Hardy	Mailed Approval 3/14/14	
PPR12- 164	02-May-12	Marquise, Richard A.	Untitled Article	6	11-May-12	Hardy	Mailed Approval 5/11/12	
PPR12-	22-May-12	Marquise, Richard A.	New York Times Editorial	2	22-May-12	Hardy	Mailed Approval 5/22/12	





		PPR13-	03-Jan-13	Marquise, Richard A.	Untitled Article	6	04-Jan-13	Hardy	Mailed Approval 1/4/13	
		043 PPR14-	22-Jan-14	Marquise, Richard A.	Loewen Article	6	31-Jan-14	Hardy	Mailed Approval 1/31/14	
		077 PPR11-	09-Dec-10	Marshall, Alan	Article: The Over-Rated Crown	7	27-Dec-10	Hardy	Mailed Approval 12/27/10	
		026 PPR12-	20-Oct-11	Marshall, Alan	Article: "300 Whisper/300 Blackouf"	11	28-Oct-11	Hardy	Mailed Approval 10/28/11	
		009 PPR12-	17-May-12	Marshall, Alan	Article: The Texas 260: Shooting Steel at a Mile	9	22-May-12	Hardy	Mailed Approval 5/22/12	
		174 PPR11-	23-Feb-11	Marshall, Alan H	Article for Precision Shooting Magazine	9	24-Mar-11	Hardy	Mailed Approval 3/24/11	
		069 PPR12-	04-Jun-12	Marston, Bob	Request to be interviewed for a Book	4	28-Jun-12	Hardy	Mailed Approval 6/28/12	
		181 PPR07-	09-Mar-07	Martin Kuhn	PRO Inquiry-Dissertation	0	09-Mar-07	Hardy		
		081 PPR13-	12-Feb-13	Martinez, Samuel C.	Manuscript: Systemic Evil: Real Life David and	90	21-May-13	Hardy	Mailed Amendment 5/21/13	
		071 PPR13-	10-Dec-12	Marvelli, David	Dissertation: Threat of Harm: A.U.S. Based.	260	07-Jan-13	Hardy	Mailed Approval 1/7/13	
		033 PPR16-	29-Feb-16	Marvelli, David	Book Chapter RICO Act	5	02-Mar-16	Hardy	Mailed Approval 3/2/16	
		078 PPR12-	10-Apr-12	Marvelli, David A.	Dissertation Draft	82	17-May-12	Hardy	Mailed Approval 5/17/12	
		145 PPR12-	25-Jun-12	Marvelli, David A.	Royal Charm Writeup	8	03-Jul-12	Hardy	Mailed Approval 7/3/12	b6 -2
		192 PPR12-	10-Jul-12	Marvelli, David A	Vladuz Writeup	6	13-Jul-12	Hardy	Mailed Approval 7/13/12	D6 -2
		205 PPR12-	25-Sep-12	Marvelli, David A.	Paper: Globalization and Crime	8	26-Sep-12	Hardy	Mailed Approval 9/26/12	
		252 PPR04-	03-Nov-03	Mary Anne Harseker	White Lilies (first 2 chapters)	14	04-Nov-03			
		012 PPR10-	26-Apr-10	Mary Ellen O'Toole	article, "The Concept of Leakage in Threat As"	0	05-May-10	Hardy		
		094 PPR09-	01-Jul-09	Mary O'Malley	thesis review of 5 chapters	104	21-Jul-09	Hardy		
		138 PPR08-	25-Feb-08	Matthew Ciske	NDIC Thesis, "Toward a Science of Intelligence"	55	07-Mar-08	Hardy		
		055 PPR09-	05-Dec-08	Matthew Ciske	conference paper and speaking outline, "If a"	16	18-Dec-08	Hardy		
		040 PPR08-	25-Oct-07	Matthew Leavitt c/d	Op-Ed-Gov't Credibility Prosecuting Terrorism	2	30-Oct-07	Hardy		
b6	-2	010 PPR07-	17-Apr-07	Matthew Oftoway	"Terrorist Surveillance Program. Can it be saved?"	25	20-Apr-07	Hardy		
		101 PPR06-	22-Mar-06	Matthew Perry	GWU Class-Fighting Terror. w/ and w/in the Law	0	24-Mar-06	Hardy		
		081 PPR07-	29-Mar-07	Matthew Perry	Approval for Lecture "Counter-Terrorism Law" Class	0	30-Mar-07	Hardy		
		092 PPR08-	24-Mar-08	Matthew Perry	Lecture at GW University law School	0	24-Mar-08	Hardy		
		065 PPR14-	05-May-14	Matthews, J. Jason (CIA)	Manuscript: Sparrow 2 (Portions)	36	17-Jun-14	/Hardy	Mailed Approval 6/17/14	
		159 PPR16-	11-Aug-16	Matuszak, Paul	Paper Intern Summary	6	17-Aug-16	Hardy	Letter Mailed 8/17/2016	
		176 PPR10-	26-May-10	Maureen Anderson-	Final manuscript, "FBI Bullies"	57	08-Jun-10	Hardy		
		113 PPR10-	01-Feb-10	Borosky Maureen Borosky	manuscript, "FBI Bullies"	44	08-Mar-10	Hardy		
		070	1							





PPR06-	03-May-06	Maureen Zottoli	Titantic Tour: Washington, DC	180	17-May-06	Hardy		
095 PPR08-	17-Jul-08	Maureen Zottoli	#7 book, "R.M.S. Titanic"	175	19-Sep-08	Hardy		
117	18-Oct-00	MAX HOUCK & DOUGLAS DEEDRICK	MUTE WITNESSES: HOW TRACE MAKES THE	58	18-Oct-00			
PPR12-	10-Sep-12	Maxwell, Jim	Article: CEXC Reflections	4	19-Sep-12	Hardy	Mailed Approval 9/19/12	
244 PPR13-	29-Apr-13	Maxwell, Jim	Wall Street Journal Article	2	06-May-13	Hardy	Mailed Approval 5/6/13	
108 PPR13-	07-May-13	Maxwell, Jim	Wall Street Journal Article (Final Draft)	3	09-May-13	Hardy	Mailed Approval 5/9/13	
114 PPR14-	16-Jan-14	Mayher, Andrew	Interview: ISA Alumni Spotlight	2	16-Jan-14	Hardy	Mailed Amendment 1/16/2014	
074 PPR15-	07-Jan-15	McCallister, Cary M.	Resume	3	07-Jan-15	Hardy	Mailed Approval 1/7/15	
044 PPR16-	13-Jan-16	Mccaskill, Marcus	Manuscript: Mile Marker 49	31	03-Feb-16	Hardy	Mailed Approval 2/3/16	
044 PPR16-	05-Apr-16	McCaskill, Marcus B.	Short Story: "Blood"	17	06-Jun-16	Hardy	Mailed Letter 6/6/2016	
109 PPR16- 108	05-Apr-16	McCaskill, Marcus B.	Short Story: "Tool"	32	06-Jun-16	Hardy	Mailed Letter 6/6/2016	
PPR15- 031	20-Nov-14	McCaslin, James	Teleplay: Secrets	65	24-Nov-14	Hardy	Mailed Approval 11/24/14	
PPR11- 112	27-Apr-11	McCloud, Lucas	Statistics Policy Project	28	02-May-11	Hardy	Mailed Approval 5/2/11	
PPR12- 126	22-Mar-12	McCloud, Lucas	Paper: Evaluation of the IOTC Program	20	03-Apr-12	Hardy	Mailed Approval 4/3/12	
PPR14- 234	05-Sep-14	McCullen, Darleen	Resume	8	08-Sep-14	Hardy	Mailed Approval 9/8/14	ı l
PPR13- 212	11-Sep-13	McGann, Meghan (ODNI)	Meghan McGann Resume	3	18-Sep-13	Hardy	Mailed Approval 9/18/13	
PPR-11- 007	05-Nov-10	McGovern, Glen	Article for Counter Terrorist Mag - Poison	8	19-Nov-10	Hardy	drafted approval itr 11/16	
PPR10- 149	20-Jul-10	McGovern, Glenn	manuscript chapters, "Assessing, SURV.	68	22-Jul-10	Hardy		
PPR10- 168	23-Aug-10	McGovern, Glenn	book chapters titled, "Training for the	96	24-Aug-10	Hardy		
PPR10- 173	31-Aug-10	McGovern, Glenn	book chapters titled, "Training for the	74	13-Sep-10	Hardy		
PPR10- 177	07-Sep-10	McGovern, Glenn	book chapters titled, "Overt versus Covert"	23	13-Sep-10	Hardy		
PPR11- 039	04-Jan-11	McGovern, Glenn	Eco Terrorism. The Rise Of ALF, ELF, and SHAC	4	04-Feb-11	Hardy	Mailed Approval 2/4/11	
PPR11- 070	23-Feb-11	McGovern, Glenn	Securitization. The Aftermath of Terror	6	24-Mar-11	Hardy	Mailed Approval 3/24/11	
PPR11- 085	17-Mar-11	McGovern, Glenn	Case Study. The Assassination of Benazir Bhutto	10	15-Apr-11	Hardy	Mailed Approval 4/15/11	
PPR11- 107	21-Apr-11	McGovern, Glenn	Article: Targeted Vehicle Based Booby-Trap Attacks	5	01-Jun-11	Hardy	Mailed Approval 6/1/11	
PPR11- 155	20-Jul-11	McGovern, Glenn	Article: Assessing the Hostile Organization and	11	19-Aug-11	Hardy	Mailed Approval 8/19/11	
PPR12- 082	02-Feb-12	McGovern, Glenn	Book: "Murdered Justice" (Chapters 1 and 3)	31	23-Mar-12	Hardy	Mailed Approval 3/23/12	
PPR12- 118	14-Mar-12	McGovern, Glenn	Book "Murdered Justice" (Chapters 9 and 13)	26	24-Apr-12	Hardy	Mailed Approval 4/24/12	
PPR12-	07-May-12	McGovern, Glenn	Two Book Chapters: "Vendetta" and A Horror Relived	32	01-Jun-12	Hardy	Mailed Approval 6/1/12	





27-Jun-12	McGovern, Glenn		aparaman di bibbibbib				
67 las 10		Case Study: Sticky Bomb Attack	13	03-Jul-12	Hardy	Mailed Approval 7/3/12	
07-Jan-13	McGovern, Glenn	Article: Recognition and Mitigation of the Motor	18	24-Jan-13	Hardy	Mailed Approval 1/24/13	
05-Mar-13	McGovern, Glenn		26	11-Mar-13		Mailed Approval 3/11/13	
		Study: Murdered Justice	20	11-Mar-13	Hardy		
18-Mar-14	McGovern, Glenn	Manuscript: Countering the Assassin: Personal	141	04-Apr-14	Hardy	Mailed Approval 4/4/14	
12-Jan-16	McGuire, James C.	Manuscript: Redemption	307	03-Feb-16	Hardy	Mailed Approval 2/3/16	
03-Jan-13	McLafferty, Colin	Two Paragraphs for Resume	1	04-Jan-13	Hardy	Mailed Approval 1/4/13	
22-Mar-13	McLafferty, Colin	Iran Writing Sample	1	22-Mar-13	Hardy	Mailed Approval 3/22/13	
			E	05 Dog 12			
	V						
20-Jun-11	McLaughlin, Matt	Fit at 50, Back From the Brink	36	01-Aug-11	Hardy	Mailed Amendment 8/1/11	
15-Sep-14	McMahon, Gerald M.	Article: Want to Find the Next Terrorist?	17	10-Oct-14	Hardy	Mailed Approval 10/10/14	
10-May-16	Meister, Arthur	Article: "The Bottom Line"	139	08-Jul-16	Hardy	Letter Mailed 7/8/2016	
21-Apr-11	Mekala, Prashanth	Developing A New Elelctronic Case Management	19	27-May-11	Hardy	Mailed Amendment 5/27/11	
03-May-05	Melanie W. Sisson	Op-Ed for Wash, Times and NY Times	2	10-Jun-05		Sent to (OI)-OK	
							L L
	Meane w. Sisson	Request to speak w/ Senate Select Comite. iA exp.	U				
09-Feb-06	Melanie W. Sisson	Int. w/ LA Times re Op-Ed"FBI's 2nd Class Citizens	0	13-Feb-06	Hardy		
13-Feb-06	Melanie W. Sisson	Interview w/Congressional Quarterly re.App. Op-Ed	0	15-Feb-06	Hardy		
13-Mar-06	Melanie W. Sisson	Inferview w/ Washington Post re Op-Ed	0	14-Mar-06	2222222222222222		
25-Jun-10	Melov J. Reid	article titled. The VIOLENT TRUE BEL.	13	06-Jul-10	Hardy		
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28-Nov-11	Mendez, Christine	Resume	2	28-Nov-11	Hardy	Mailed Approval 11/28/11	
24-Apr-13	Mendez, Christine	Resume	3	24-Apr-13	Hardy	Mailed Approval 4/24/13	
16-May-16	Mendez, Sergio	Presentation: "Moving From Leadership Training	3	05~Jul-16	Hardy	Mailed Letter 7/5/2016	
18-Dec-13	Mercado, Jef (CIA)	Resume	5	06-Jan-14	Hardy	Mailed Amendment 1/6/14	
15-Jun-11	Meredith Heidi D	Thesis: The Indian Governments's Role in	63	11~lnE11	Hardy	Mailed Approval 7/11/11	
17-Apr-08	wereaith Krause	article. The High Risk world of Unite Explicitatio	33	∠3-May-∪8	Hardy		
01-Jun-08	Meredith Krause	article, "History and Evolution of the FBI's."	16	80-nuL-90	Hardy		
13-Aug-13	Meredith, Brandi R.	Resume	4	13-Aug-13	Hardy	Mailed Approval 8/13/13	
04-Feb-14	Meredith, Brandi R	Resume	2	07-Feb-14	Hardy	Mailed Approval 2/7/14	
	03-Jan-13 22-Mar-13 04-Dec-13 20-Jun-11 15-Sep-14 10-May-16 21-Apr-11 03-May-05 20-Jan-08 09-Feb-08 13-Feb-08	12-Jan-18 McGuire, James C. 03-Jan-13 McLafferty, Colin 22-Mar-13 McLafferty, Colin 04-Dec-13 McLafferty, Colin 20-Jun-11 McLaughlin, Matt 15-Sep-14 McMahon, Gerald M. 10-May-16 Meister, Arthur 21-Apr-11 Mekala, Prashanth 03-May-05 Melanie W. Sisson 20-Jan-08 Melanie W. Sisson 13-Feb-08 Melanie W. Sisson 13-Feb-08 Melanie W. Sisson 13-Mar-08 Melanie W. Sisson 25-Jun-10 Meloy, J. Reid 28-Aug-12 Meloy, J. Reid 28-Aug-12 Mendez, Christine 24-Apr-13 Mendez, Christine 16-May-18 Mendez, Sergio 18-Dec-13 Mercado, Jef (CIA) 15-Jun-11 Meredith Heidi D 17-Apr-08 Meredith Krause 01-Jun-08 Meredith Krause	12-Jan-18 McGuire, James C. Manuscript: Redemption 03-Jan-13 McLafferty, Colin Two Paragraphs for Resume 22-Mar-13 McLafferty, Colin Paper: Al Qaeda in the Arabian Peninsula: Target 20-Jun-11 McLaughlin, Matt Fit at 50, Back From the Brink 15-Sep-14 McMahon, Gerald M. Article: "The Bottom Line" 10-May-18 Meister, Arthur Article: "The Bottom Line" 21-Apr-11 Mekala, Prashanth Developing A New Electronic Case Management 03-May-05 Metanie W. Sisson Op-Ed for Wash. Times and NY Times 20-Jan-08 Metanie W. Sisson Request to speak w/ Senate Select Com.re. IA exp. 09-Feb-08 Metanie W. Sisson Int. w/ LA Times re: Op-Ed*FBI's 2nd Class Citizens 13-Feb-08 Metanie W. Sisson Interview w/Congressional Quarterty re: App. Op-Ed 13-Mar-08 Metanie W. Sisson Interview w/ Washington Post re: Op-Ed 25-Jun-10 Metoy, J. Reid article titled, The VIOLENT TRUE BEL. 28-Aug-12 Meloy, J. Reid Paper: Interviewing the Violent True Believer 28-Nov-11 Mendez, Christine Resume 16-May-18 Mendez, Christine Resume 16-May-18 Mendez, Sergio Presentation: "Moving From Leadership Training 18-Dec-13 Mercado, Jef (CIA) Resume 15-Jun-11 Meredith Heidi D Thesis: The Indian Governments's Role in. 17-Apr-08 Meredith Krause article, "The High Risk World of Child Explicatio 01-Jun-08 Meredith Krause article, "History and Evolution of the FBI's."	12-Jan-16 McGuire, James C. Manuscript. Redemption 307 03-Jan-13 McLafferty, Colin Two Paragraphs for Resume 1 22-Mar-13 McLafferty, Colin Iran Writing Sample 1 04-Dec-13 McLafferty, Colin Paper. Al Qaeda in the Arabian Peninsula. Target 5 20-Jun-11 McLaughlin, Matt Fit at 50, Back From the Brink 36 15-Sep-14 McMahon, Gerald M. Article. Want to Find the Next Terrorist? 17 10-May-16 Meister, Arthur Article. "The Bottom Line" 139 21-Apr-11 Mekala, Prashanth Developing A New Elektronic Case Management 19 03-May-05 Melanie W. Sisson Op-Ed for Wash. Times and NY Times 2 20-Jan-06 Melanie W. Sisson Request to speak w/ Senate Select Com.re. IA exp. 0 09-Feb-08 Melanie W. Sisson Int. w/ LA Times re-Op-Ed*FBI's 2nd Class Citizens 0 13-Feb-06 Melanie W. Sisson Interview w/Congressional Quarterty re-App. Op-Ed 0 13-Mar-06 Melanie W. Sisson Interview w/ Washington Post re-Op-Ed 0 25-Jun-10 Meloy, J. Reid Paper: Interviewing the Violent True Believer 12 28-Nov-11 Mendez, Christine Resume 2 24-Apr-13 Mendez, Christine Resume 3 16-May-16 Mendez, Sergio Presentation: "Moving From Leadership Training 3 18-Dec-13 Mercado, Jef (CIA) Resume 5 15-Jun-11 Meredith Heidi D Thesis: The Indian Governments's Role in. 63 17-Apr-08 Meredith Krause article, "The High Risk World of Child Explicitatio 33 01-Jun-08 Meredith Krause article, "The High Risk World of Child Explicitatio 33 13-Aug-13 Meredith, Brandi R. Resume 4	12-Jan-16 McGuire, James C. Manuscript. Redemption 307 03-Feb-16 03-Jan-13 McLafferty, Colin Two Paragraphs for Resume 1 04-Jan-13 22-Mar-13 McLafferty, Colin Iran Writing Sample 1 22-Mar-13 04-Dec-13 McLafferty, Colin Paper, Al Qaeda in the Arabian Peninsula: Target 5 05-Dec-13 29-Jun-11 McLaifferty, Colin Paper, Al Qaeda in the Arabian Peninsula: Target 5 05-Dec-13 29-Jun-11 McManon, Gerald M. Article: Want to Find the Next Terrorist? 17 10-Oct-14 10-May-16 Meister, Arthur Article: "The Bottom Line" 139 08-Jul-16 21-Apr-11 Mekala, Prashanth Developing A New Eleictronic Case Management 19 27-May-11 03-May-05 Melanie W. Sisson Op-Ed for Wash. Times and NY Times 2 10-Jun-05 20-Jan-08 Melanie W. Sisson Int. w. LA Times re-Op-Ed*FBr's 2nd Class Citizens 0 13-Feb-06 13-Feb-08 Melanie W. Sisson Interview w. Congressional Quarterty re-App. Op-Ed 0 15-Feb-08 13-Mar-06 <td>12-Jan-19 McGuire, James C. Manuscript. 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PPR11-	26-Apr-11	Medz, Janice	Book Chapter: Innocence Lost: America's Pro	20	03-Jun-11	Hardy	Mailed Approval 6/3/11	
110 PPR13-	28-Jun-13	Medz, Janice	Manuscript: Innocence Lost: America's Prostituted	21	02-Jul-13	Hardy	Mailed Approval 7/2/13	
145 PPR11-	07-Mar-11	Meyer, Shannon	Why Officers Die: Understanding Deadly Domestic	11	05-Apr-11	Hardy	Mailed Approval 4/5/11	
077 PPR08-	11-Feb-08	Michael Brooks	Expert Witness Statement/Testimony (Wayne Barnes)	3	06-Nov-08	Hardy		
051 PPR07-	24-Jan-07	Michael Coyne	Career Path Presentation Outline for JMU	1	30-Jan-07	Hardy		
054 PPR08-	14-Dec-07	Michael Coyne	Participation in James Madison Univ. Alumni Discus	0	14-Dec-07	Hardy		
025 PPR09-	11-Dec-08	Michael Coyne	speech to Michigan State Un. Alumni	0	15-Dec-08	Hardy		
044 PPR10-	12-Jan-10	Michael Coyne	speak at MI State Un/James Madison College.	1	14-Jan-10	Hardy		
055 PPR05-	03-Jan-05	Michael Finnegan	TV Pilot "Exit Interview, Episode 4"	47	06-Jan-05			
020 PPR05-	04-Feb-05	Michael Finnegan	TV Pilot: "Exit Interview, Episode 5"	51	16-Feb-05			
034 PPR08-	06-Mar-08	Michael Finnegan	Paper, "The Death of Plausible Deniability"	26	18-Mar-08	Hardy		
060 PPR09-	15-Apr-09	Michael G. Dick	Draft of proposed book of rescue operations	11	29-Apr-09	Hardy		b6
102 PPR06-	11-Jul-06	Michael Gaines/Atwood	Interview re 'Detection Canines' for future book	2	14-Jul-06			90
132 PPR04-	29-Apr-04	Michael German	Letter to Senate Intelligence Committee	3	06-May-04			
065 PPR04-	13-May-04	Michael German	Meeting with Senate Staff	1	17-May-04			
070 PPR04-	21-Jun-04	Michael German	National Law Journal Op-Ed	2	24-Jun-04			
074 PPR04-	30-Jun-04	Michael German	Untitles Op-ED and NY Times Interview	2	14-Jul-04			
076 PPR04-	02-Aug-04	Michael German	Sixty Minutes interview	1	05-Aug-04			
082 PPR04-	03-Aug-04	Michael German	NBC Dateline Interview	1	04-Aug-04			
083		Michael German	CNN News interview					
PPR04- 084	06-Aug-04			1	09-Aug-04			
PPR04- 086	09-Aug-04	Michael German	Chandler Rebuttal op-ed	2	10-Aug-04			
PPR04- 085	09-Aug-04	Michael German	ABC Radio & MSNBC News interviews	1	09-Aug-04			
PPR04- 099	08-Sep-04	Michael German	An FBI Insider's Guide to the 9/11 Commission	21	10-Sep-04			
PPR05- 001	02-Oct-04	Michael German	Winning Against terrorism Op-Ed	4	02-Oct-04			
PPR05- 005	14-Oct-04	Michael German	Terrorists as Criminals Op-Ed	4	14-Oct-04			
PPR05- 017	08-Dec-04	Michael German	WJLA-TV appearance, "Capital Sunday"	1	09-Dec-04			
PPR05- 021	13-Jan-05	Michael German	"Intelligence Reform Act" Op-Ed	3	18-Jan-05			
PPR05- 026	21-Jan-05	Michael German	National Press Club Appearance-1/26/05	3	21-Jan-05			
PPR05- 036	07-Feb-05	Michael German	Squaring the Error	8	07-Feb-05			





PPR05-	10-Feb-05	Michael German	Vrij Nederland Magazine Interview	1	11-Feb-05			
039 PPR05-	01-Mar-05	Michael German	World Church of the Creator Int. w/ ABC News	1	02-Mar-05			
042 PPR05-	03-Mar-05	Michael German	World Church of the Creator Int. w/ TIME Magizine	1	03-Mar-05			
043 PPR05-	03-Mar-05	Michael German	World Church of the Creator Int. w/ NBC News	1	03-Mar-05			
044								
PPR05- 045	04-Mar-05	Michael German	World Church of the Creator Int. w/ PBS & CNN News	1	04-Mar-05			
PPR05-	22-Mar-05	Michael German	IntGovernment Executive Mag. ref. FBI CTD Reform	0	22-Mar-05			
051 PPR05-	22-Mar-05	Michael German	int -Vanity Fair Mag. ref. How FBI treats	0	22-Mar-05			-
052 PPR05-	22-Mar-05	Michael German	Presentation-VCU ref. FBI CTD Efforts	0	22-Mar-05			
053 PPR05-	11-Apr-05	Michael German	Int. w/ LA Times- Right Wing Dom. Terrorism	0	12-Apr-05			
059			Amer. Civil Liberties Press Conf -4/21/05		A			
PPR05- 061	19-Apr-05	Michael German		0	19-Apr-05			
PPR05- 067	25-Apr-05	Michael German	Interview with W. G. Weaver-U of T, El Paso	0	25-Apr-05			
PPR05-	25-Apr-05	Michael German	Capitol Hill Press Conf. for Nat'l Sec. Whistle	0	25-Apr-05			
068 PPR05-	26-Apr-05	Michael German	ABC News Primetime Int White Suprema. Movement	0	29-Apr-05			
069 PPR05-	26-Apr-05	Michael German	Nat'l Sec. Whistleblowers documentary w/ Matt Kapp	0	27-Apr-05			
070 PPR05-	12-May-05	Michael German	Int. on John Ligato radio progCT reform/whistle	0	12-May-05			
080								
PPR05- 079	12-May-05	Michael German	Article."The Myth of the Lone Extremist"	4	13-May-05			
PPR05- 086	23-May-05	Michael German	Presentation at the National Defense University	0	24-May-05			
PPR05-	02-Jun-05	Michael German	Int. w/ Tim Harper, Toronto Star-re: whistleblow.	0	03-Jun-05			
092 PPR05-	02-Jun-05	Michael German	Int. w/ David Shipler-Civ. Lib. & War on Terror	0	03-Jun-05			
088 PPR05-	02-Jun-05	Michael German	Int. on "News You Can Use" w/ J. Silk-whistleblow.	0	03-Jun-05			
091 PPR05-	06-Jun-05	Michael German	CNN interview re: The Myth of the Lone Extremist	0	06-Jun-05			
094								
PPR05- 093	06-Jun-05	Michael German	Wash. Post online chat re The Myth of the Lone	0	06-Jun-05			
PPR05- 100	10-Jun-05	Michael German	MSNBC Countdown re Insider's Guide to 9/11 Report	0	10-Jun-05			
PPR05-	10-Jun-05	Michael German	Democracy Now Radio Prog-re Lone Extremist art	0	10-Jun-05			
099 PPR05-	10-Jun-05	Michael German	Georgetown Presentation re Homeland Sec. Policy	D	10-Jun-05			
098 PPR05-	14-Jun-05	Michael German	NY Times int. w/ N. Bernstein-Terrror, Immi, Issue	0	14-Jun-05			
107 PPR05-	30-Jun-05	Michael German	Newsweek Int. w/M:\sikoff re Int. Ref and restruct	0	30-Jun-05			
116								
PPR05- 126	15-Jul-05	Michael German	US News and World Report (D. Knight) re dom terror	0	15-Jul-05			
PPR05- 127	15-Jul-05	Michael German	Fox News int. re London bombs and terrorism issues	0	15-Jul-05			



PPR05- 131	21-Jul-05	Michael German	Fox News Interview re terror iss, and London bombs	Ø	22-Jul-05			
PPR05-	09-Aug-05	Michael German	Op-Ed entitled, "Racial Profiling Kills"	2	10-Aug-05			l
138 PPR05-	09-Aug-05	Michael German	World Public Radio Int. w/ Matthew Bell	0	15-Aug-05	Hardy		
140 PPR05-	23-Aug-05	Michael German	C Strohm Int. for Nat Journal Mag re-dom extre	0	23-Aug-05			l
143 PPR06-	23-Nov-05	Michael German	OIG Response and Jan. '06 Congress. Testimony	26	01-Dec-05	/Fardy (east)		
022			7			riaius Sie	_	
PPR06- 023	30-Nov-05	Michael German	Press Conf. re OIG response and Congress. Testimon	0	01-Dec-05			l
PPR06- 039	13-Jan-06	Michael German	Interview w/ South. Povert Law Ctr. Re R-W Extrem	0	13-Jan-06			
PPR06-	27-Feb-06	Michael German	Interview w/ Oregonian re 2006 Congress Testimony	0	28-Feb-06	/Hardy		
070 PPR06-	31-Mar-06	Michael German	Interview w/ Cox News re 2/2006 Congress Testimony	0	04-Apr-06			l
084 PPR06-	26-May-06	Michael German	Interview-Congress, Quart, Re 2/06 congress testi	0	01-Jun-06			
111								l
PPR06- 112	31-May-06	Michael German	Interview w/ CBS news re-2/06 Congress Testimony	0	01-Jun-06			l
PPR06-	31-May-06	Michael German	Manuscript-"Thinking Like A Terrorist"	363	14-Jul-06	Hardy		b6
113 PPR06-	08-Jun-06	Michael German	Congress Quarterly/David Nather Int. re 2/06 Test.	0	09-Jun-06	• • • • • • • • • • • • • • • • • • • •		
119 PPR06-	28-Jul-06	Michael German	Fast Co. Mag. Interview re FBI management issues	0	31-Jul-06			
139 PPR06-	16-Aug-06	Michael German	Interview w/ Brazilian newspaper re FBI man. Issue	0	17-Aug-06			
147								
PPR06- 148	25-Aug-06	Michael German	USA Today int. re:Inspector General Investi.	0	28-Aug-06			
PPR06- 151	28-Aug-06	Michael German	Government Accountability Proj. Press Conference	0	29-Aug-06	Hardy		
PPR07-	19-Oct-06	Michael Hood	Article-"The Role of Qui Tam Actions"	0	14-Nov-06	Hardy		
008 PPR04-	08-Sep-04	Michael J. Finnegan	TV pilot-Exit Interview	53	15-Sep-04			
100 PPR05-	22-Oct-04	Michael J. Finnegan	TV Pilot: "Exit Interview, Episode 2"	55	28-Oct-04			
800								
PPR05- 012	22-Nov-04	Michael J. Finnegan	TV Pilot: "Exit Interview, Episode 3"	55	23-Nov-04			
PPR04- 101	09-Sep-04	Michael J. Woods	Counterintelligence and Access to Transactional Re	52	10-Sep-04			
PPR09-	04-May-09	Michael Malsch	Ch1 & 2 and related appendices of thesis for NDIC	37	04-Jun-09	Hardy		
106 PPR09-	15-May-09	Michael Malsch	Ch 3 & 4 of thesis for NDIC	33	04-Jun-09	Hardy		
111 PPR09-	02-Jun-09	Michael Malsch	thesis for NDIC. Chapters 1, 5, 6 & 7	92	13-Jul-09	Hardy		
126								
PPR06- 154	05-Sep-06	Michael Neubauer	Last 2 Chapters of PhD	43	29-Sep-06	Hardy		
PPR07- 116	06-Jun-07	Michael Reith	Public Corruption Int. w/ The News Journal	0	08-Jun-07	Hardy		
PPR10-	30-Nov-09	Michael Resnick	Interview for a book by Stewart Baker	1	14-Jan-10	Hardy	Closed time sensitive material	
032 PPR07-	05-Apr-07	Michael Tabman	Novel entitled, "Corporate"	127	24-Apr-07	Hardy		
097	' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' '				- · · · · · · · · · · · · · · · · · · ·	. naray		1



PPR07-	05-Apr-07	Michael Tabman	Novel entitled, "Midnight"	222	20-Apr-07	Hardy		
096 PPR06-	25-Jul-06	Michael V. Matson	"Adapting Unconventional Warfare to Combat E-Jiha	18	22-Sep-06	-		
137 PPR06-	03-Feb-06	Michael Zummer	The Forgotten West Developing Iraqi Sec. Forces	357	07-Feb-06	Hardy		
057 PPR12-	02-Nov-11	Migliaccio, Mike	MS: "Missed Ops"	258	08-Dec-11	Hardy	Mailed Approval 12/8/11	
018 PPR08-	28-Jul-08	Mike Connelley	script for FBI 100th anniversary -DVD	34	29-Aug-08	Hardy		
125 PPR05-	20-Jun-05	Mike German	Press Conference re: Intelligence Reform	0	20-Jun-05			
110			~					
PPR05-	22-Jun-05	Mike German	CNN interview re: Intelligence Reform	0	22-Jun-05			
PPR05- 113	23-Jun-05	Mike German	Press Conf. re:Intelligence Reform/Whistleblower.	0	23-Jun-05			
PPR05-	23-Jun-05	Mike German	CNN int. w/ Lou Dobbs re.int. Reform/Whistleblower	0	23-Jun-05			
112 PPR05-	28-Jun-05	Mike German	Int. w/ G. Gagnon-Legal Affairs Mag. Re:Dom. Ter.	0	28-Jun-05			
114 PPR05-	05-Jul-05	Mike German	Village Voice int. re Dom. Terr. And FBI whistlebl	0	05-Jul-05			
120 PPR05-	05-Jul-05	Mike German	U of Wisc college course re Ex. In dom ter. Invest	0	05-Jul-05			
121								
PPR05- 122	06-Jul-05	Mike German	FBI Reorganization Op-Ed	0	05-Jul-05			
PPR05- 123	07-Jul-05	Mike German	Port., OR radio int/Wash Post Chat re:London.	0	07-Jul-05			ь
PPR05-	07-Jul-05	Mike German	Minneapolis Star Tribune int re London bombings	0	07-Jul-05			
125 PPR09-	27-Feb-09	Mike McPheters	manuscript, "Agent Bishop"	233	21-Apr-09	Hardy		
078 PPR09-	06-Jul-09	Mike Napier	manuscript, "Behavior, Truth, and Decption"	563	26-Aug-09	Hardy		
143 PPR13-	27-Jun-13	Miller, Joel D.	ASAP Presentation	1	02-Jul-13	Hardy	Mailed Approval 7/2/13	
144								
PPR11- 140	16-Jun-11	Miller, Joy R	ILR Briefing	14	02-Aug-11	Hardy	Mailed Approval 8/2/11	
PPR14- 057	18-Dec-13	Minami, David	Experiential Project Paper	11	23-Dec-13	Hardy	Mailed Approval 12/23/13	
PPR12-	21-Sep-12	Minami, David A.	Leadership Challenge Paper #1 (2 Drafts)	3	21-Sep-12	Hardy	Mailed Approval 9/21/12	
250 PPR13-	06-Nov-12	Minami, David A.	Leadership Communications Paper	5	08-Nov-12	Hardy	Mailed Approval 11/8/12	
019 PPR13-	14-Nov-12	Minami, David A.	Leadership Challenge Paper #2	3	16-Nov-12	Hardy	Mailed Approval 11/16/12	
021 PPR13-	14-Nov-12	Minami, David A.	CEO Leadership Paper	13	16-Nov-12	Hardy	Mailed Approval 11/16/12	
022								
PPR13- 032	07-Dec-12	Minami, David A.	Paper: Personal Leadership Profile	13	10-Dec-12	Hardy	Mailed Approval 12/10/12	
PPR13- 052	11-Jan-13	Minami, David A.	Paper: Business Model Canvass and Reflection	3	14-Jan-13	Hardy	Mailed Approval 1/14/13	
PPR13-	12-Feb-13	Minami, David A.	Power and Politics: Memo A	3	13-Feb-13	Hardy	Mailed Approval 2/13/13	
069 PPR13-	14-Mar-13	Minami, David A.	Power and Politics: Memo B	3	18-Mar-13	Hardy	Mailed Approval 3/18/13	
090 PPR13-	24-Apr-13	Minami, David A.	Power and Politics. Memo C	3	24-Apr-13	Hardy	Mailed Approval 4/24/13	
104	247Apr-13	iximattiti David A.	1 2775; SING CORUSS. BISTING C	•	24-7701-10	riaidy	ποιου Αρριοναι πεπιτο	





	PPR13-	07-May-13	Minami, David A.	Power and Politics: Final Paper	11	08-May-13	Hardy	Mailed Approval 5/8/13	
	113 PPR13-	28-May-13	Minami, David A	Resume	1	31-May-13	Hardy	Mailed Approval 5/31/13	
	123 PPR13-	09-Sep-13	Minami, David A.	Paper: Personal Leadership Experience	5	11-Sep-13	Hardy	Mailed Approval 9/11/13	
	207 PPR14- 006	17-Oct-13	Minami, David A.	Macro Trends Report	4	18-Oct-13	Hardy	Mailed Approval 10/18/13	
	PPR14- 047	02-Dec-13	Minami, David A.	Retired Guardians, LLC. Presentation	7	05-Dec-13	Hardy	Mailed Approval 12/5/13	
	PPR14- 046	02-Dec-13	Minami, David A.	Sales and Marketing Report	4	05-Dec-13	Hardy	Mailed Approval 12/5/13	
	PPR14- 045	02-Dec-13	Minami, David A.	Retired Guardians LLC: Executive Summary	4	05-Dec-13	Hardy	Mailed Approval 12/5/13	
	PPR13- 223	30-Sep-13	Mindermann, John	Manuscript: In Pursuit	230	05-Nov-13	Hardy	Mailed Amendment 11/5/13	
	PPR14- 184	16-Jun-14	Mindermann, John	Manuscript: In Pursuit	225	11-Jul-14	Hardy	Mailed Approval 7/11/14	
	PPR14- 243	17-Sep-14	Miyamoto, Inez	Book Chapter	19	08-Oct-14	Hardy	Mailed Approval 10/8/14	
	PPR16- 051	27-Jan-16	Miyamoto, Inez	Paper: A System Dynamics Approach to Assess the	6	29-Jan-16	Hardy	Mailed Approval 1/29/16	
	PPR16- 017	29-Oct-15	Moghtaderi, Alissa	PowerPoint on Iran Nuclear Deal	8	29-Oct-15	Hardy	Mailed Approval 10/29/15	
	PPR16- 133	23-May-16	Mohnal, Thomas J.	Interview with Production Company	1	25-May-16	Hardy	Letter Mailed 5/25/2018	
	PPR08-	19-Oct-07	Molly Amman	Article, "Fully Identifying Indiv. In Multicultu	9	01-Nov-07	Hardy		b6 -2
 6 −3	009 PPR11- 138	14-Jun-11	(NSA)	The Thomas Drake Case. An Unfold Story	15	19-Sep-11	Hardy	Mailed Approval 9/19/11	
	PPR14-	02-Dec-13	Montemorano, Eric	Manuscript: Ghepardo Finds Work	154	02-Jan-14	Hardy	Mailed Approval 1/2/14	
	044 PPR14-	10-Feb-14	Montes, Luz	Request to Participate in a Movie About Ana Belen	1	19-Feb-14	Hardy	Mailed Approval 2/19/14	
	093 PPR16-	30-Dec-15	Montes, Luz	Request to be interviewed by Bloomberg News	1	31-Dec-15	/Hardy	Closed Per Hardy - OPA Denial	
	037 PPR14-	23-Apr-14	Montesano, Thomas	Resume	2	29-Apr-14	/Hardy	Mailed Approval 4/29/14	
	145 PPR14-	22-Apr-14	(CIA) Montgomery, Robin L.	Letter to the Editor of Violence and Gender	4	29-Apr-14	Hardy	Mailed Approval 4/29/14	
	143 PPR14- 174	23-May-14	Montgomery, Robin L.	Mass Violence Roundtable Comments	15	29-May-14	Hardy	Mailed Approval 5/29/14	
	PPR12- 003	06-Oct-11	Monti, Elyse	Resume	2	06-Oct-11	Hardy	Mailed Approval 10/6/11	
	PPR12- 030	28-Nov-11	Monti, Elyse	Grad School Resume and Statement of Purpose	2	08-Dec-11	/Hardy	Mailed Approval 12/8/11	
	PPR12-	26-Jan-12	Monti, Elyse	Wolcott Foundation Essay	2	31-Jan-12	/Hardy	Mailed Approval 1/31/12	
	069 PPR12-	30-Mar-12	Monti, Elyse	Personal Statement	1	30-Mar-12	Hardy	Mailed Approval 3/30/12	
	137 PPR13-	21-Feb-13	Monti, Elyse	Walter Green Fellowship Essay	2	26-Feb-13	/Hardy	Mailed Approval 2/26/13	
	076 PPR14-	24-Jan-14	Monti, Elyse	Resume and Scholarship Essays	6	31-Jan-14	Hardy	Mailed Approval 1/31/14	
	078 PPR14-	06-Mar-14	Monti, Elyse	Three Scholarship Essays	8	12-Mar-14	Hardy	Mailed Approval 3/12/14	
	112 PPR14- 113	07-Mar-14	Monti, Elyse	Personal Statement for Justice FCU Scholarship	2	12-Mar-14	Hardy	Mailed Approval 3/12/14	

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PPR12-	07-Mar-12	Monti, Elyse K	Career Development Essay	2	15-Mar-12	Hardy	Mailed Approval 3/15/12	
109 PPR13-	21-Mar-13	Monti, Elyse K.	Fellowship Application Essay	2	22-Mar-13	Hardy	Mailed Approval 3/22/13	
092 PPR13-	28-Mar-13	Monti, Elyse K.	FEEA Scholarship Essay	2	28-Mar-13	Hardy	Mailed Approval 3/28/13	
097 PPR14- 107	28-Feb-14	Monti, Elyse K.	FEEA Scholarship Essay	2	12-Mar-14	Hardy	Mailed Approval 3/12/14	
PPR13- 168	23-Jul-13	Moore, Ryan	Internship Training Paper	12	23-Jul-13	Hardy	Mailed Approval 7/23/13	
PPR14-	09-Dec-13	Moore, Ryan	Internship Training Paper	12	12-Dec-13	Hardy	Mailed Approval 12/12/13	
051 PPR11-	25-Jul-11	Moore, Steve	MS: I'm Not Jack Bauer	198	06-Sep-11	Hardy	Mailed Amendment 9/6/11	
157 PPR12-	26-Jan-12	Morrash, Joe	The Politics of Police Work: What They Don't	18	29-Aug-12	Hardy	Mailed Approval 8/29/12	
070 PPR13-	20-Jun-13	Morrash, Joe	Paper: Whistleblower Protection Act and Protected	17	26-Jun-13	Hardy	Mailed Approval 6/26/13	
140 PPR13-	08-Jan-13	Morris, Shelley K.	Resume	4	10-Jan-13	Hardy	Mailed Approval 1/10/13	
049 PPR14-	25-Nov-13	Morris, Shelley K.	Presentation: First Year IR	15	26-Nov-13	Hardy	Mailed Approval 11/26/13	
038 PPR15-	16-Jun-15	Morris, Shelley K.	Resume	1	17-Jun-15	Hardy	Mailed Approval 6/17/15	
113 PPR14-	13-Mar-14	Morrison, Zachary	Resume	2	19-Mar-14	Hardy	Mailed Approval 3/19/14	b
119 PPR12-	14-Jun-12	Morrison, Zachary J.	Resume	2	18-Jun-12	Hardy	Mailed Approval 5/18/12	
186 PPR16- 055	28-Jan-16	Moseley, W. David	Request to Participate in Discovery Channel	3	29-Jan-16	Hardy	Mailed Approval 1/29/16	
PPR12-	17-Jan-12	Moshrefi, Houlan	Paper: The Economic Crisis: Challenges to FBI	52	03-Feb-12	Hardy	Mailed Approval 2/3/12	
061 PPR12-	01-Feb-12	Moshrefi, Houtan	Paper: The Economic Crisis: Challenges to FBI	15	03-Feb-12	Hardy	Mailed Approval 2/3/12	
077 PPR12- 095	21-Feb-12	Moshrefi, Houtan	Paper: The Economic Crisis: Challenges to FBI	7	27-Feb-12	Hardy	Mailed Approval 2/27/12	
PPR11- 103	08-Apr-11	Moughon, Tim	Mandating Principles of Constitutional Interpret.	24	20-Apr-11	Hardy	Mailed Approval 4/20/11	
PPR11- 117	03-May-11	Moughon, Tim	Final Draft: Evaluating Principles of Constitution	51	06-May-11	Hardy	Mailed Approval 5/6/11	
PPR16- 139	01-Jun-16	Mowatt-Larssen, Rolf	Manuscript: A State of Mind: Faith and the CIA	350	11-Aug-16	Hardy	Approved 8/11/2016	
PPR13- 009	25-Oct-12	Mrkvicka, Kate	Request to write for Global Security Studies Forum	3	26-Oct-12	Hardy	Mailed Approval 10/26/12	
	27-Feb-02	MS GRENKE	SCHOOL PAPER	2	27-Feb-02		1	
PPR11- 172	26-Aug-11	Mudd, John P. (CIA)	MS: Watching War: Stories of the Al-Qa'ida.	288	13-Oct-11	Hardy	Mailed Approval 10/13/11	
PPR14-	23-Apr-14	Mulherin, Jeannette (CI/	A) Resume	4	29-Apr-14	(Hardy	Mailed Amendment 4/29/14	
144 PPR15-	28-Jul-15	Mullany, Patrick J.	Manuscript: Matador of Murder	375	26-Aug-15	/Hardy	Mailed Amendment 8/26/15	
124 PPR12-	21-Nov-11	Mullen, Shawn	Staywell Pharmacy Presentation	20	23-Nov-11	Hardy	Mailed and Faxed Approval	
027 PPR14- 175	23-May-14	Muller, Elisha (CIA)	Resume	2	29-May-14	/Hardy	Mailed Amendment 5/29/14	
PPR12- 163	01-May-12	Mulroy, Aaron	Statistics Term Paper	43	03-May-12	Hardy	Mailed Approval 5/3/12	





PPR12-	26-Mar-12	Murphy, Pat and Cain,	Outline: Rod Blagojevich and John Harris Arrest on	2	16-Apr-12	Hardy	Mailed Approval 4/16/12	
130 PPR12-	10-Aug-12	Dan Murphy, Pat and Cain,	Board Games Summary	14	12-Sep-12	Hardy	Mailed Approval 9/12/12	
223 PPR11-	15-Mar-11	Dan Murphy, Terry	The Compendium of Enterprise Content	40	20-Apr-11	Hardy	Mailed Approval 4/20/11	
084 PPR12-	19-Apr-12	Murphy, Terry	Management. Manuscript: Ranger	49	11-May-12	Hardy	Mailed Approval 5/11/12	
152 PPR16-	06-Oct-15	Myers, Jennifer R.	Resume	5	06-Oct-15	Hardy	Mailed Approval 10/6/15	
003 PPR12-	02-Dec-11	Navarro: Joe	MS: "Enemies"	18	04-Jan-12	Hardy	Mailed Approval 1/4/12	
043 PPR13-	14-Aug-13	Navarro Joe	Manuscript Dangerous Personalities	213	04-Sep-13	Hardy	Mailed Approval 9/4/13	
192			1 2					
PPR16- 077	29-Feb-16	Navarro, Joe	Manuscript: Three Minutes to Doomsday	360	03-May-16	Hardy	Mailed Approval 5/3/16	
PPR08- 023	30-Nov-07	Neil Reedy	Manuscript written prior to FBI Employment	0	07-Dec-07	Hardy		
PPR08- 077	08-Apr-08	Neil Reedy	LT book review	3	28-Apr-08	Hardy		
PPR09- 008	22-Oct-08	Neil Reedy	Remarks for November "Judging Bush" Conference	1	28-Oct-08	Hardy		
PPR09-	18-Feb-09	Neil Reedy	chapter for "America's War on Terror"	15	05-Mar-09	Hardy		
074 PPR14-	24-Oct-13	Nellis, Bill	Langan Book Forward	2	28-Oct-13	Hardy	Mailed Approval 10/28/13	b6 -
018 PPR14-	15-Jan-14	Neubauer, Michael J.	Presentation for Recruitment at Liberty University	23	17-Jan-14	/Hardy	Mailed Approval 1/16/2014	D0 -
073 PPR15-	27-Jan-15	Neubauer, Mike	Liberty University Presentation	23	23-Feb-15	Hardy	Mailed Amendment 2/23/15	
054 PPR13-	04-Jun-13	Neville, Wesley W.	Biography and Course Summary	2	11-Jun-13	Hardy	Mailed Approval 6/11/13	
128 PPR16-	11-Aug-16	Nguyen, Alexander N.	Resume	1	17-Aug-16	Hardy	Letter Mailed 8/17/2016	
173 PPR14-	16-Jul-14	Nguyen, Nicholas C.	Resume	3	22-Jul-14	Hardy	Mailed Approval 7/22/14	
206 PPR08-	10-Mar-08	Nicholas Handy	Defense Contractor Resume	2	19-Mar-08	Hardy		
061		•						
PPR10- 175	02-Sep-10	Nicholson, Nick	manuscript tilled, "Leading to Make a Difference"	131	13-Sep-10	Hardy		
PPR07- 119	12-Jun-07	Nicole A. Spaun	Abstract-"Forensic Biometrics from"	3	15-Jun-07	Hardy		
PPR03-	19-Mar-03	NIGEL WEST	CROSBY'S LUCK	350	25-Apr-03	BARTLETT		
022 PPR03-	25-Jun-03	NIGEL WEST	CROSBY'S LUCK	3	25-Jun-03	BARTLETT		
049 PPR11-	09-Sep-11	Nix, Emily	Resume	1	15-Sep-11	Hardy	Mailed Approval 9/15/11	
176 PPR13-	08-Jul-13	Noe, Kyle	Television Treatment: Havoc	4	09-Jul-13	Hardy	Mailed Approval 7/9/13	
151 PPR12-	14-Nov-11	Noland, Margaret B	Resume	4	14-Nov-11	Hardy	Mailed Approval 11/14/11	
024 PPR04-	02-Mar-04	Noreen Gleason	interview Questions-Wall St Journal	20	02-Mar-04		1	
046 PPR16-	03-Nov-15	Norfleet, Jessica	Request to Speak at George Mason University	1	04-Nov-15	Hardy	Mailed Approval 11/4/15	
019							Maney Approved 11/4/19	
PPR07- 174	27-Sep-07	Norman Brickman	Conf. Presentation, "The XACML Standards-Based App	29	23-Oct-07	Hardy		



Description PPR08- See Reference Manuscript (Ch. 20) entitled, "Hide and Seek" 17-Mar-08 Hardy/DCU See Hardy DCU See See Hardy DCU See			01-Dec-09	ODNI/Jennifer Hudson/	Resume for Meredith Martin	1	08-Dec-09	Hardy		
OSS PPR06 OS OS OS OS OS OS OS O	PF		20-Apr-15	O'Connell, Sasha	Article: The White House is Just a Building but	2	21-Apr-15	Hardy	Mailed Approval 4/21/15	
PPR08- 28-Fe-0-8 CONUJennifer Manuscript (Ch. 20) entitled, "Hide and Seek" 17-Mar-08 Hardy Conumber Hardy Conumber Hardy Hardy	PF	PR10- 0	01-Dec-09		Resume for Meredith Martin	1	08-Dec-09	Hardy		
PPR08	PF	PR08- 2	28-Feb-08	ODNI/Jennifer	Manuscript (Ch. 20) entitled, "Hide and Seek"		17-Mar-08	(Hardy/DCU		
December December			17.Esh.08		"Omanizing for the Transpational Threat"	G	16 Feb 08	Hardy	-	
153			21-1 GD-00		Organizing for the Transmational Threat	•	13-1 66-00	панау		b
PPR16- 09-Mar-18 Oltham, Tony Manuscript, Just Another Day in the FBi 138 18-May-18 Hardy Letter Mailed 5/16/2018			12-Jul-11		Thesis	97	19-Aug-11	/Hardy	Mailed Approval 8/19/11	
PPR05- 01-Feb-08 Oliver G Halle Proposed Book, "Taking the Harder Right" 116 08-Feb-08	PF	PR16- 0	09-Mar-16	Oldham, Tony	Manuscript: Just Another Day in the FBI	136	18-May-16	Hardy	Letter Mailed 5/16/2016	
PPR15- 090 27-Apr-15 O'Malley, Andrea Script. Krazy Town 96 29-Apr-15 Hardy Mailed Approval 4/29/15 PPR16- 042 11-Jan-16 O'Malley, Andrea Script. U.N.Lovable 34 13-Jan-16 Hardy Mailed Approval 1/13/16 PPR16- 042 02-Apr-18 O'Malley, Andrea Script. "Nuts About You" 93 01-Jun-16 Hardy Mailed Letter 6/1/2016 PPR11- 183 20-Sep-11 O'Neil, William Curriculum Vitae 12 01-Nov-11 Hardy Mailed Approval 1/13/16 21-Qct-02 OPCA REQUEST TO WRITE 0 24-Jul-01 Walled Approval 1/17/11 21-Apr-99 OPCA/RESEARCH AND COMM UNIT 0 24-Jul-01 25-Oct-02 20-Cot-02	PF	PR06- 0	01-Feb-06	Oliver G. Halle	Proposed Book, "Taking the Harder Right"	116	08-Feb-06	***************************************		
PPR16- 042 042 042 043 044 045 0			27-Apr-15	O'Malley, Andrea	Script: Krazy Town	96	29-Apr-15	/Hardy	Mailed Approval 4/29/15	
O42			11-Jan-16	O'Malley Andrea	Script LLN Lovable	34	13-Jan-16	/Hardy	Mailed Approval 1/13/16	
105	(042								
183 23-Jul-01 O'NEILL, ERIC M. REQUEST TO WRITE 0 24-Jul-01	*************		02-Apr-16	O'Malley, Andrea	Script: "Nuts About You"	93	01-Jun-16	Hardy	Mailed Letter 6/1/2016	
23-Jul-01 O'NEILL, ERIC M. REQUEST TO WRITE 0 24-Jul-01			20-Sep-11	O'Neil, William	Curriculum Vilae	12	01-Nov-11	/Hardy	Mailed Amendment 11/1/11	
21-Apr-99 OPCA/RESEARCH AND PRE-PUB BY JOHN DOUGLAS 450 30-Apr-99			23-Jul-01	O'NEILL, ERIC M.	REQUEST TO WRITE	0	24-Jul-01			
21-Apr-99 OPCA/RESEARCH AND PRE-PUB BY JOHN DOUGLAS 450 30-Apr-99		2	21-Oct-02	OPCA	BROCHURE	14	25-Oct-02			
PPR04- 090 19-Aug-04 090 Oral History Project 08/11/03 D. Johnson interview 39 26-Jan-05 PPR04- 091 19-Aug-04 091 Oral History Project 08/14/03 D. Johnson interview 48 03-Nov-04 Bartlett PPR10- 174 01-Sep-10 174 Ormsby, Mark J paper titled, "The Evolution of Preparedness" 161 05-Nov-10 Hardy dirafted approval letter 11/2 PPR11- 174 12-Sep-11 Orsini, Bradley W Book Chapter: Law Enforcement Considerations 23 15-Sep-11 Hardy Mailed Approval 9/15/11				OPCA/RESEARCH AND						
090	PF	PR04- 1	19.4110.04		08/11/03 D. Johnson interview	৭0	26- Jan-05			
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PPR10- 01-Sep-10 Ormsby, Mark J paper titled, "The Evolution of Preparedness" 161 05-Nov-10 Hardy drafted approval letter 11/2 174 PPR11- 12-Sep-11 Orsini, Bradley W Book Chapter Law Enforcement Considerations 23 15-Sep-11 Hardy Mailed Approval 9/15/11			19-Aug-04	Oral History Project	08/14/03 D. Johnson interview	48	03-Nov-04	Bartlett		
PPR11- 12-Sep-11 Orsini, Bradley W Book Chapter: Law Enforcement Considerations 23 15-Sep-11 Hardy Mailed Approval 9/15/11	PF	PR10- 0	01-Sep-10	Ormsby, Mark J	paper titled, "The Evolution of Preparedness"	161	05-Nov-10	Hardy	drafted approval letter 11/2	
			12-Sep-11	Orsini, Bradley W	Book Chapter: Law Enforcement Considerations	23	15-Sep-11	Hardy	Mailed Approval 9/15/11	
		177								
			29-Nov-11	Osborn, Gina	Unfitled TV Pilot	69	13-Dec-11	Hardy	Mailed Approval 12/13/11	
1 085 1		035								
PPR12: 29-Nov-11 Osborn, Gina Untitled TV Pilot 69 13-Dec-11 Hardy Mailed Approval 12/13/11	PF	PR12- 29		Osborn, Gina	Untitled TV Pilot Script: The Special	69 70	13-Dec-11 26-Mar-12	Hardy Hardy	Mailed Approval 12/13/11 Mailed Approval 3/26/12	





PPR14- 132	08-Apr-14	Osborn, Gina	TV Script: Broken Arrow (Pilot)	64	21-Apr-14	Hardy	Mailed Approval 4/21/14	
PPR11-	10-May-11	Osborn, Gina L	TV Script: "Swan"	70	17-Jun-11	Hardy	Mailed Approval 6/17/11	
124 PPR15-	12-Jan-15	Osborn, Gina L.	Script: Cyber Jane	60	25-Feb-15	Hardy	Mailed Approval 2/25/15	
048 PPR13-	20-May-13	Osgood, Bob	Book Chapter: Critical Infrastructure and Computer	22	23-May-13	Hardy	Mailed Approval 5/23/13	
122 PPR10-	30-Aug-10	O'Toole, Mary Ellen	Foreword for book on kidnapping of Charles Greshke	5	02-Sep-10	Hardy		
171 PPR11-	01-Dec-10	O'Toole, Mary Ellen	MS: Untitled (Behavioral Analysis)	65	13-Jan-11	Hardy	Mailed Approval 1/13/11	
019 RRR11-	03-Jan-11	O'Toole, Mary Ellen	MS:Untitled (Chapters 3-6)	97	04-Feb-11	Hardy	Mailed Approval 2/4/11	
033 PPR11-	18-Jan-11	O'Toole, Mary Ellen	MS:Untitled (Chapters 7-8, 10-14)	133	18-Feb-11	Hardy	Mailed Approval 2/18/11	
040 PPR11-	24-Jan-11	O'Toole, Mary Ellen	MS: Untitled (Chapter 9)	21	18-Feb-11	Hardy	Mailed Approval 2/18/11	
048 PPR11-	25-Mar-11	O'Toole, Mary Ellen	MS: Untitled (Final Manuscript)	264	05-Apr-11	Hardy	Mailed Approval 4/5/11	
091 PPR11-	06-Jun-11	O'Toole, Mary Ellen	Book Chapter: Psychopathy and Violent Crime	31	21-Jul-11	Hardy	Mailed Approval 7/21/11	
135 PPR11-	23-Sep-11	O'Toole, Mary Ellen	Writings for Book on School Violence	8	26-Sep-11	Hardy	Mailed Approval 9/26/11	bé
185 PPR12-	01-Feb-12	O'Toole, Mary Ellen	Blog: 5 instincts That Can Get You Killed	2	03-Feb-12	Hardy	Mailed Approval 2/3/12	50
081 PPR12-	01-Feb-12	O'Toole, Mary Ellen	Blog: 5 Reasons People Get Away with Murder	1	03-Feb-12	Hardy	Mailed Approval 2/3/12	
080 PPR12-	01-Feb-12	O'Toole, Mary Ellen	Blog. 11 Tips for Staying Safe	3	03-Feb-12	Hardy	Mailed Approval 2/3/12	
079 PPR12-	01-Feb-12	O'Toole, Mary Ellen	Blog. Why Nice People can Make Temble Baby.	3	03-Feb-12	Hardy	Mailed Approval 2/3/12	
078 PPR12-	01-Feb-12	O'Toole, Mary Ellen	Blog: Passion Murderers or Manipulative Psychopath	2	03-Feb-12	Hardy	Mailed Approval 2/3/12	
076 PPR12-	10-Feb-12	O'Toole, Mary Ellen	Article: An Act of Evil? When "Monsters" Kill!	4	27-Feb-12	Hardy	Mailed Approval 2/27/12	
088 PPR12-	21-Feb-12	O'Toole, Mary Ellen	Article: "Mountain Man in Utah: Is His Behavior	3	23-Feb-12	Hardy	Mailed Approval 2/23/12	
094 PPR12-	24-Feb-12	O'Toole, Mary Ellen	Blog: My Biggest Professional Blunder	6	28-Mar-12	Hardy	Mailed Approval 3/28/12	
099 PPR12-	27-Mar-12	O'Toole, Mary Ellen	Back Cover of Paperback "Dangerous Instincts"	2	28-Mar-12	Hardy	Mailed Approval 3/28/12	
132 PPR12-	29-Mar-12	O'Toole, Mary Ellen	Blog: Would You Be A Good FBI Interviewer? Are You	3	30-Mar-12	Hardy	Mailed Approval 3/30/12	
136 PPR12-	15-Jun-12	O'Toole, Mary Ellen	Book Chapter Jeffrey Weiss and the Shooting at	8	18-Jun-12	Hardy	Mailed Approval 6/18/12	
188 PPR12-	11-Jul-12	O'Toole, Mary Ellen	Paperback Book Cover	1	13-Jul-12	Hardy	Mailed Approval 7/13/12	
207 PPR12-	02-Aug-12	O'Toole, Mary Ellen	Book Chapter: Fundamentals of Threat Assessment	26	03-Aug-12	Hardy	Mailed Approval 8/3/12	
217 PPR13-	26-Oct-12	O'Toole, Mary Ellen	Blog: Dangerous Instincts: Should You Trust Your	6	26-Oct-12	Hardy	Mailed Approval 10/26/12	
011 PPR13-	19-Feb-13	O'Toole, Mary Ellen	Blurb: Antidote for a Stalker	2	19-Feb-13	Hardy	Mailed Approval 2/19/13	
073 PPR13-	17-May-13	O'Toole, Mary Ellen	Blog: Words Matter and Labels Make a Difference	4	20-May-13	Hardy	Mailed Approval 5/20/13	
121 PPR13-	22-Jul-13	O'Toole, Mary Ellen	Lefter From the Editor in Chief	3	23-Jul-13	Hardy	Mailed Approval 7/23/13	





PPR13- 175	29-Jul-13	O'Toole, Mary Ellen	Article: The Mission Oriented Shooter	4	30-Jul-13	Hardy	Mailed Approval 7/30/13	
PPR13-	09-Sep-13	O'Toole, Mary Ellen	Round Table Introduction	3	11-Sep-13	Hardy	Mailed Approval 9/11/13	
208 PPR13-	09-Sep-13	O'Toole, Mary Ellen	Article: Violent Videos and Mental Health Issues	11	11-Sep-13	Hardy	Mailed Approval 9/11/13	
209 PPR13-	23-Sep-13	O'Toole, Mary Ellen	Article: Words Matter and Labels Make a Difference	4	24-Sep-13	Hardy	Mailed Approval 9/24/13	
219 PPR14-	03-Feb-14		Book Blurb	1	07-Feb-14	Hardy	Mailed Approval 2/7/14	
086		O'Toole, Mary Ellen		l		naidy		
PPR14- 127	24-Mar-14	O'Toole, Mary Ellen	Book Blurb	1	25-Mar-14	Hardy	Mailed Approval 3/25/14	
PPR14-	12-May-14	O'Toole, Mary Ellen	Editorial. Female Victimization in Violent Crimes	3	14-May-14	Hardy	Mailed Approval 5/14/14	
165 PPR14-	29-May-14	O'Toole, Mary Ellen	Introduction to Roundtable Discussion	6	30-May-14	Hardy	Mailed Approval 5/30/14	
179 PPR14-	30-May-14	O'Toole, Mary Ellen	Op-Ed: A Different Prespective of the UCSB Mass	10	30-May-14	Hardy	Mailed Approval 5/30/14	
180 PPR14-	23-Jun-14	O'Toole, Mary Ellen	Hayood Book Block	1	27-Jun-14	Hardy	Mailed Approval 6/27/14	
197	23-Jun-14		Haycock Book Blurb	1	27-Jun-14	панцу		
PPR14- 211	01-Aug-14	O'Toole, Mary Ellen	Van Brunt Book Blurb	1	13-Aug-14	Hardy	Mailed Approval 8/13/14	
PPR14-	18-Aug-14	O'Toole, Mary Ellen	Perspective Piece	5	26-Aug-14	Hardy	Mailed Approval 8/26/14	1
224 PPR14-	18-Aug-14	O'Toole, Mary Ellen	Article: Where is Humanity Headed?	4	26-Aug-14	Hardy	Mailed Approval 8/26/14	
223 PPR15-	06-Nov-14	O'Toole, Mary Ellen	Editorial: Violence is Changing: Are we Prepared?	3	10-Nov-14	Hardy	Mailed Approval 11/10/14	
016 PPR15-	07-Nov-14	O'Toole, Mary Ellen	Article: ISIS: A Behavioral Perspective	16	12-Nov-14	Hardy	Mailed Approval 11/12/14	
018								
PPR15- 059	12-Feb-15	O'Toole, Mary Ellen	Editorial: February 2015 Editorial: February 2015	8	23-Feb-15	Hardy	Mailed Approval 2/23/15	
PPR15- 066	27-Feb-15	O'Toole, Mary Ellen	Bank Robbery Book Blurb	1	03-Mar-15	Hardy	Mailed Approval 3/3/15	
PPR15-	18-May-15	O'Toole, Mary Ellen	June 2015 Editorial	2	21-May-15	Hardy	Mailed Approval 5/21/15	
099 PPR15-	03-Sep-15	O'Toole, Mary Ellen	WDBJ Shooting Editorial	3	03-Sep-15	Hardy	Mailed Approval 9/3/15	
137 PPR15-	08-Sep-15	O'Toole, Mary Ellen	September 2015 Editorial	5	09-Sep-15	Hardy	Mailed Approval 9/9/15	
141								
PPR16- 049	27-Jan-16	O'Toole, Mary Ellen	March 2016 Editorial	7	29-Jan-16	Hardy	Mailed Approval 1/29/16	
PPR16- 169	03-Aug-16	O'Toole, Mary Ellen	Article: "Hate"	5	03-Aug-16	Hardy	Letter Mailed 8/3/2016	
PPR12-	05-Oct-11	Ofwell, David	Article: Edmond's Proactive Stance On Countering,	2	06-Oct-11	Hardy	Mailed Approval 10/6/11	
002 PPR12-	05-Jan-12	Oursler, Justin	Resume	2	06-Jan-12	Hardy	Mailed Approval 1/6/12	
053 PPR10-	14-Sep-10	Ouseley, William N	Outstanding material for manuscript	12	21-Sep-10	Hardy		
186		•						
PPR10- 142	08-Jul-10	Ouseley, William N.	manuscript titled, "MOBSTERS IN	143	02-Sep-10	/Hardy	<u></u>	
PPR14- 205	11-Jul-14	Paisner, Leah	Biography for Academic Journal	1	14-Jul-14	Hardy	Mailed Approval 7/14/14	
PPR11-	03-May-11	Palazzolo, Christie	Thesis: An Unholy Alliance: (Chapters 1-3)	60	09-Jun-11	Hardy	Mailed Approval 6/9/11	





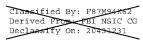
PPR09- 088	18-Mar-09	Pamela Hobson, Nat. Virtial Translation Center	Bio for Conference Speaker	2	20-Apr-09	Hardy		
PPR09-	24-Jun-09	Pamela Hobson, ODNI	paper of Dennis Perzanowski	2	01-Jul-09		1	
135 PPR05- 148	06-Sep-05	Pamela King	Article entitled, Hard Drive Suicide	1	12-Sep-05			
PPR14- 157	02-May-14	Parker, Jeramie (ODNI)	Manuscript: Countering Homegrown Violent Extremism	42	21-May-14	Hardy	Mailed Approval 5/21/14	
PPR14- 035	14-Nov-13	Pasquarelli, Joanne	Request to Speak at St. Joseph's University	1	20-Nov-13	Hardy	Mailed Approval 11/20/13	
PPR11-	03-Feb-00 07-Feb-11	PAT SOLLEY Patino, Ernesto	NCIC 2000 PROJECT RE MIRETEK The Last Of The Good Guys	1 220	07-Feb-00 14-Mar-11	Hardy	Mailed Approval 3/14/11	
054 PPR09-	03-Jun-09	Patrick Conley	outline for "Conley Treatment"	4	27-Jul-09	/Hardy		
127 PPR05- 108	14-Jun-05	Patrick Connolly	Int. ques /respon. Re Guantanamo Bay Detainees	3	29-Jul-05	Hardy		
PPR05- 147	29-Aug-05	Patrick Ford	Healthcare Fraud-PowerPoint Present - AICPA Conf.	11	29-Sep-05	9000000000		
PPR11- 187	28-Sep-11	Patterson, Sarita M	Graduate School Paragraph and Resume Points	2	28-Sep-11	/Hardy	Mailed Approval 9/28/11	
PPR11- 171	25-Aug-11	Patton, Bridget	Health Care Fraud Article	5	06-Sep-11	/Hardy	Mailed Approval 9/6/11	b6 -
PPR06- 145	10-Aug-06	Patty Clothier	"Unlitled" Fictional manuscript, Chapters 1 and 2	49	27-Sep-06			
PPR06- 155 PPR06-	07-Sep-06 19-Sep-06	Patty Clothier Patty Clothier	"Unlitled" Fictional Manuscript, Chapters 3-6 "Unlitled" Fictional Manuscript (Ch 7-10)	0 118	29-Sep-06 29-Sep-06	Hardy		
158 PPR06-	27-Sep-06	Patty Clothier	"Unlifted" Fictional Manuscript, Chapters 11 & 12	0	23-36p-06	Hardy		
162 PPR09-	03-Dec-08		Manuscript, "Tribe"	3	31-Dec-08	Hardy		
031	16-Oct-01	James Bruno PAUL LINDSEY	SEEKING WHO HE MAY DEVOUR	284	17-Oct-01			
PPR09- 012	28-Oct-08	Paul Lindsey	Manuscript, "The Bricklayer"	343	08-Jan-09	(Hardy		
PPR08- 006	17-Oct-07	Paul Shannon	Poem entitled, "Roadside Bomb"	2	06-Oct-07	Hardy		
PPR04- 051 PPR14-	22-Mar-04 21-Feb-14	Paul T. Lindsey	Buried Thesis: The Iguana and the Albatross: Guantanamo's	417 263	14-Apr-04 04-Apr-14	/Hardy	Mailed Approval 4/4/14	
103 PPR16-	30-Mar-16	Pennisi, Christopher	Article: How to Teach Cops	14	07-Apr-16	Hardy	Mailed letter 4/7/2016	
099 PPR08-	05-Aug-08	Penny Lehoist/BCOE-	Biometric Ctr of Excellence Prepub Guidelines	2	23-Sep-08	Hardy		
128 PPR11-	15-Dec-10	WVU Peritz, Aki & Rosenbach,	MS: The Hunt: America's Campaign against Al Quaeda	316	31-Jan-11	/Hardy	Mailed Approval 1/31/11	
023 PPR11-	28-Jan-11	Eric (CIA) Perry, Matthew J.	Speaking Engagement at Yale Law School	1	15-Feb-11	/Hardy	Mailed Approval 2/15/11	
050 PPR12- 090	14-Feb-12	Perry, Matthew J.	Speaking Engagement at Columbia Law School	1	23-Feb-12	/Hardy	Mailed Approval 2/23/12	
PPR16- 062	05-Feb-16	Perry, Matthew J.	Request to Guest Lecture a College Class	1	09-Feb-16	/Hardy	Mailed Approval 2/9/16	
PPR08- 109	01-Jul-08	Peter Courtney	article, "Bloody Ban": Bamastre Tarleton	20	15-Jul-08	Hardy		

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00000000	PPR10-	21-Jun-10	Peter L. Gomez	Enhancing FBI Terrorism & Homeland	146	06-Jul-10	Hardy		
	130 PPR10-	24-Sep-10	Peters, Heather L	USG Scenario Responses for Preventing Nuclear	15	12-Oct-10	Hardy		
<u> </u>	191 PPR11-	01-Jun-11	(State)	Robert Booth Manuscript	136	28-Jul-11	/Hardy	Mailed Amendment 7/28/11	
	132 PPR06-	14-Jun-06	Phil Oretsky/Coleen	Op-Ed."Let's Keep the Bill of Rights. All of it."	2	19-Jun-06	Hardy		
	122 PPR09-	22-Jun-09	Rowley Phil Scala	Proposed book forward on the Gambino's	3	27-Jul-09			
	133 PPR06-	02-May-06	Philipe G. Dubord	"Cyber Crimes" Chapter for Handbook	0	01-Jun-06			
	099 PPR14-	28-Jul-14	Phillips, Harry V	Article. Addressing a Spectrum of Threats	11	29~Jul-14	Hardy	Mailed Approval 7/29/14	
	209 PPR10-	21-Jul-10	Piehota, Christopher	manuscript tilled, "Chapter 4. Data Colle	36	21-Jul-10	/Hardy		
	151 PPR10- 165	13-Aug-10	Piehota, Christopher	manuscript filled, "Chapter 5. Conclusion	19	16-Aug-10	/Hardy		
	PPR14- 176	23-May-14	Pillsbury, Michael (DOD)	Manuscript: The Hundred-Year Marathon: China's	236	27-Jun-14	Hardy	Mailed Amendment 6/27/14	
	PPR15- 120	17-Jul-15	Plunkett, William E.	Manuscript: The G-Man and the Diamond King	153	06-Aug-15	Hardy	Mailed Acknowledgment 8/6/15	ъ6 ·
	PPR13- 083	05-Mar-13	Poindexter, Dennis (ODNI)	Manuscript: Can't Keep a Secret	115	15-Apr-13	Hardy	Mailed Approval 4/15/13	Do
	PPR14- 083	29-Jan-14	Poindexter, Dennis (ODNI)	Manuscript: The Dragon Net	241	29-Apr-14	Hardy	Mailed Approval 4/29/14	
	PPR14- 064	07-Jan-14	Poland, James S., II (ODNI)	Resume	2	16-Jan-14	/Hardy	Mailed Approval 1/16/14	
	PPR14- 104	25-Feb-14	Powell, Brian R. (ODNI)	Resume	4	05-Mar-14	Hardy	Mailed Approval 3/5/14	
	PPR07- 105	16-May-07	Preetham Rao	Paper entitled: "FBI Leadership Perceptions"	32	30-May-07	Hardy		
	PPR16- 013	20-Oct-15	Preijers, Robert D.	Paper: Stress and Coping in Undercover Law	23	22-Oct-15	Hardy	Mailed Approval 10/22/15	
		08-Jun-99 08-Jun-99	PREPUB PREPUB	TELEONCE MEDIA RELEASE PERSPECTIVES OF A FORMER PUBLIC HIS	20 11	09-Jun-99 09-Jun-99			
6 –2		11-Jun-99		THUMPER	121	14-Jun-99			
		17-Mar-99	PREPUBLICATION UNIT	WHITEHURST	134	24-Mar-99			
	PPR11- 115	02-May-11	Prouty, Nada	Nada Prouty Manuscript	312	22-Jun-11	Hardy	Mailed Amendment 10/6/11	
	PPR12- 179	30-May-12	Quintero, Hugo	Curriculum Vitae	2	31-May-12	Hardy	Mailed Approval 5/31/12	
	PPR12- 227	17-Aug-12	Quy, LaRae	MS. Secrets of A Strong Mind	96	14-Sep-12	Hardy	Mailed Approval 9/14/12	
	PPR08- 124	28-Jul-08	Rachael Jolley	research paper	16	28-Jul-08	Hardy		
	PPR08- 133	08-Aug-08	Rachel Brooks	Article, "When is a bad test better than no test?"	0	25-Aug-08	Hardy		
	PPR08- 132	08-Aug-08	Rachel Brooks	Article re, identifying Cheating on translation te	0	25-Aug-08	(Hardy		
	PPR10- 031	25-Nov-09	Rachel Brooks	article, "Language Testing in the Government"	6	01-Dec-09	Hardy		
	PPR03- 058	08-Aug-03	Rachel I. Austin	College Paper re-Internship	5	27-Aug-03			
	PPR10- 137	06-Jul-10	Ramee, Mark S.	courtesy referral, Ambassador	1	06-Jul-10	Hardy		







	10-Jul-00	RANDOLF TAUSS	SOLVING THE MYSTERY OF THE MISSILE	20	12-Jul-00			
PPR06- 078	14-Feb-06	Raphael Fermoselle	PRO inquiry-"Prior Employment" Status	5	07-Mar-06	Hardy/ASD/WFO		
PPR15- 119	15-Jul-15	Ratcliffe, Jerry	Operation Thumbs Down Case Study	2	20-Jul-15	Hardy	Mailed Amendment 7/20/15	
PPR15- 128	10-Aug-15	Ratcliffe, Jerry	Operation Thumbs Down Case Study	2	12-Aug-15	Hardy	Mailed Approval 8/12/15	
PPR16- 024	13-Nov-15	Ratcliffe, Jerry	Operation Thumbs Down Paper	31	02-Dec-15	Hardy	Mailed Approval 12/2/15	
PPR14- 199	30-Jun-14	Ravenelle, Thomas	Request to be Interviewed for a Book	1	01-Jul-14	Hardy	Mailed Approval 7/1/14	
PPR07- 061	06-Feb-07	Raymond Batvinis	Manuscript, "Origins of FBI Counterintelligence"	420	30-May-07	Hardy/Div. 5		
PPR08- 067	27-Mar-08	Raymond Batvinis	Article, "The General's Briefcase"	4	04-Apr-08	/Hardy		
PPR08- 068	27-Mar-08	Raymond Batvinis	Article, "Lou Beck's Strange Odyssey"	33	04-Apr-08	(Hardy		
PPR09- 150	14-Jul-09	Raymond Holcomb	manuscript, "Holcomb Manuscript"	445	25-Jan-10	Hardy		
	04-Oct-01	RAYMOND J BATVINIS	IN THE BEGINNING AN EXAMINATION OF THE DEVELOPMENT	379	04-Oct-01 3			
PPR16- 138	27-May-16	Raymond, Brian S.	Manuscript: App Content II	22	03-Jun-16	Hardy	Letter Mailed 6/3/2016	
PPR12- 065	09-Jan-12	Reams, Carolyn (CIA)	MS: Traitors and Spies	17	23-Jan-12	Hardy	Mailed Approval 1/23/12	
PPR12- 091	09-Feb-12	Reams, Carolyn (CIA)	Exhibits: Traifors & Spies/Why We Spy	60	23-Feb-12	Hardy	Mailed Approval 2/23/12	
PPR12- 098	22-Feb-12	Reams, Carolyn (CIA)	Manuscript: Where We Spy	32	29-Feb-12	Hardy	Mailed Approval 2/29/12	
PPR12- 158	20-Apr-12	Reams, Carolyn E. (CIA)	Video Script: Spies In Their Own Words	13	24-Apr-12	Hardy	Closed Administratively per Sent in error.	
PPR12- 168	08-May-12	Reams, Carolyn E. (CIA)	John Walker Exhibit	9	10-May-12	Hardy	Mailed Approval 5/10/12	
PPR12- 208	16-Jul-12	Reed Nixon, Ellen	Resume	2	17-Jul-12	Hardy	Mailed Approval 7/17/12	
PPR16- 011	19-Oct-15	Regalado, Martin R.	Manuscript: In the Still of the Night	627	20-Nov-15	Hardy	Mailed Approval 11/20/15	
PPR14- 053	09-Dec-13	Regucci, Lauren N.	Book Chapter: Kreischer Mansion Homicide	21	17-Jan-14	Hardy	Mailed Approval 1/17/14	
PPR13- 018	06-Nov-12	Reid, Phillip	Manuscript: Three Sisters Ponds	267	26-Feb-13	Hardy	Mailed Amendment 2/26/13	
PPR13- 137	17-Jun-13	Reid, Phillip	Book Cover	1	20-Jun-13	Hardy	Mailed Approval 6/20/13	
PPR12- 249	20-Sep-12	Reidy, Patrick	Resume	6	21-Sep-12	Hardy	Mailed Approval 9/21/12	
PPR14- 069	10-Jan-14	Reinhart, Andrew J.	Presentation: Andy in Afghanistan	103	19-Feb-14	Hardy	Mailed Amendment 2/19/14	
	22-Oct-99	RESEARCH/COMMUNIC ATIONS		3	22-Oct-99			
PPR06- 123	09-Jun-06	Retirement Office	Draft PRO policy for Retirement Seminar	3	21-Jun-06	Hardy		
PPR13- 177	30-Jul-13	Rhoads, Caleb	Resume	1	31-Jul-13	Hardy	Mailed Approval 7/31/13	
PPR10- 185	10-Sep-10	Ribbon, Monique B	Monique Ribbon resume	3	13-Sep-10	Rardy		
PPR10- 058	20-Jan-10	Ricardo Grave de Peralta	Chapters 1-4 & Bibliography of thesis	95	19-Feb-10	Hardy		

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PPR10-	17-Feb-10	Ricardo Grave de Peralta	thesis - 2 chapters 5 & 6. Final Bibliography	60	19-Feb-10	(Hardy		
073 PPR11-	29-Mar-11	Rice, Condoleezza	Codoleezza Rice Manuscript	4	29-Mar-11	Hardy	Mailed and Faxed Approval	
095 PPR11-	16-Sep-11	(State) Rice, Jim	Article: An FBI Agent's Account	3	16-Sep-11	Hardy	3/29/11 Mailed and Faxed Approval	
180 PPR04-	17-Sep-04	Richard A. Marquise	Lockerbie manuscript	480	11-Oct-05		<u>19/16/1</u> 1	
104 PPR08-	28-Apr-08	Richard Garcia	speech, "Robert Hanssen inv." to InfraGard	0	01-May-08	Hardy		
085 PPR09-	11-Dec-08	Richard Garcia	speech about R. Hanssen to Ass. of In	0	15-Dec-08	Hardy		
043 PPR09-	23-Feb-09	Richard Garcia	speech, "Robert Hanssen Inv" to Houston Club	0	25-Feb-09	Hardy		
073 PPR10-	14-Jan-10	Richard Garcia	speech re: Robert Hansseen before HO InfraGard	0	28-Jan-10	Hardy		
056 PPR08-	26-Feb-08	Richard Greelis	Essay on JTTF Experience	7	24-Mar-08	Hardy		
056 PPR05- 027	24-Jan-05	Richard H. Berger	"OK, You Dummies, Up Against The Wall"	377	03-Mar-05			
PPR06-	27-Feb-06	Richard Hahn	Terror's Dawn-A Storm of Terror (Book I)	0	21-Aug-07	Hardy		
071 PPR10- 127	21-Jun-10	Richard Hahn	Terror's Dawn - Book II - The Web of	316	12-Oct-10	Hardy		ь
PPR08- 075	03-Apr-08	Richard Marquise	"Indicators" Article	9	28-Apr-08	Hardy		
PPR08- 159	16-Sep-08	Richard Marquise	Article, "The Shooting of the Owner of a local"	6	29-Sep-08	/hardy		
PPR09- 085	06-Mar-09	Richard Marquise	article, "Final With New Sources"	4	16-Mar-09	Hardy		
PPR10-	13-Oct-09	Richard Marquise	article, "Attacks on Military Personnel and Facili	7	27-Oct-09	Hardy		
PPR10- 030	25-Nov-09	Richard Marquise	article, "Born in the US to Palestinian parents"	4	01-Dec-09	Hardy		
PPR06- 037	12-Jan-06	Richard T. Garcia	Info. Sec /Robert Hanssen Spy Case Speech at ISACA	0	12-Jan-06	Hardy		
PPR07- 046	05-Jan-07	Richard T. Garcia	Robert Hanssen Speech for InfraGard	2	09-Jan-07	Hardy		
PPR07- 100	09-Apr-07	Richard T. Garcia	Hanssen Inv. Speech for Energy Sec. Council Conf.	0	11-Apr-07	Hardy		
PPR08- 141	02-Sep-08	Richard T. Garcia	PowerPoint Presentation re Robert Hanssen	0	02-Sep-08	Hardy		
PPR16- 053	27-Jan-16	Richard, Deborah	Request to Participate in TV Interview	2	29-Jan-16	Hardy	Mailed Approval 1/29/16	
PPR14- 187	18-Jun-14	Richardson, Deborah A.	Dissertation: Personality Change and Trauma	121	13-Aug-14	Hardy	Mailed Amendment 8/13/14	
PPR08- 122	24~Jul-08	Ricky Fernandez	article, "The Forensic Interview, Listen! ."	4	29-Jul-08	Hardy		
PPR14- 146	23-Apr-14	Ridenour, Dana	Novel: Behind the Mask	433	03-Jun-14	Hardy	Mailed Amendment 6/3/14	
PPR16- 074	24-Feb-16	Riehle, Kevin P. (DIA)	Thesis: Insider Information: Strategic insights	151	31-Mar-16	Hardy	Mailed Approval 3/23/16	
PPR11- 083	15-Mar-11	Rizzoli, Kayla	Thesis: Torture and Terorism	65	20-Apr-11	Hardy	Mailed Approval 4/20/11	
PPR06- 012	01-Nov-05	RMD Policy and	Request- Enter DocLab Training Video into Contest	0	07-Nov-05	Hardy		
012	22-Oct-02	Procedure Unit ROB DANIEL	DON'T MOVE	8	24-Oct-02			





PPR09- 087	09-Mar-09	Rob Miranda	Naval Postgraduate School-thesis	134	26-Mar-09	Hardy		
PPR06-	22-Feb-06	Robert F. Laudwein	Request to speak to HS Freshman History Class	3	22-Feb-06	Hardy		
064	29-Nov-01	ROBERT G. WRIGHT	OPR INVESTIGATION	41	02-Jan-02			
	02-Apr-02	ROBERT G. WRIGHT	INTERVIEW QUESTIONS AND ANSWERS	16	02-3an-02			
PPR03-	01-Apr-03	ROBERT G. WRIGHT	FATAL BETRAYAL APPEAL	502	10-Jun-03			
032			2					
PPR04- 040	19-Feb-04	Robert G. Wright Jr.	Continuation of all previous requests	0	30-Sep-08		Closed administratively. Reopend under PPR09-002.	
PPR09-	05-May-09	Robert G. Wrigth, Jr.	written responses to question fr F.SA John Vincent	874	13-Aug-09		under PPR09-002.	
107						Hardy		
PPR03-	27-Jan-03	ROBERT GARRITY	FISA ARTICLE	4	29-Jan-03			
002 PPR05-	13-May-05	Robert Hamer	Spec Script Entitled, "The Edge"	57	20-Jun-05			
083	15-Way-05	RODORTIANIE	opec corpi Limica, The Lage	U 1	20-3411-03			
PPR06-	02-May-06	Robert Hamer	Manuscript- " Predators Among Us"	16	09-Jun-06			
098 PPR06-	40.84- 00	Robert Hamer	Disc. des Esses. Trocks. Variation II and	n	24 44 22	**************************************		
109	16-May-06	Robert Hamer	Story idea for new TV show "Angela's Eyes"	2	24-May-06	Hardy		
PPR06-	29-Aug-06	Robert Hamer	Manuscript, "Predators Among Us"(Chapters 14 - 56)	0	02-Feb-07		-	
152								
PPR07- 023	28-Nov-06	Robert Hamer	"Predators Among Us/Last Undercover"-Last Section	51	02-Feb-07	Hardy/Innocent		ь
PPR09-	31-Aug-09	Robert Hamer	"Targets Down" full manuscript	335	30-Sep-09	Images Hardy	, l	
168								
PPR06-	25-Oct-05	Robert Heinzman, Jr.	Quarterly newsletter art -Telephone Fraud Involv.	1	28-Oct-05	/Div. 5/DCU		
007 PPR07-	14-Dec-06	Robert Lanciault	Manuscript, "Through Katie's Eyes"(DC Sniper Case)	234	31-Aug-07	/Hardy	Sent to on 1/10/2007	
034	14-060-00	RODGII LAIIGIAUII	Manuscript, Tillough Natie's Eyes (DC Stripe) Case)	234	a I-Mug-u)	(F) (All U-Y	Selli (d) 11 1/(0/2007	
PPR04-	01-Dec-03	Robert M. Hamer	Manuscript "Enemy in the Pews"	312	12-Jan-03			
017						3 8 8 8		
PPR04- 067	30-Apr-04	Robert M. Hamer	Script-Undercover Blues	65	06-May-04			
PPR05-	23-May-05	Robert M. Hamer	Story line for new TV series, "Diplomatic Immunity	2	24-May-05	3 3		
085								
	05-Sep-00	ROBERT R	DARK MINDS 2ND REVISION	125	26-Sep-00			
PPR10-	23-Nov-09	HAZELWOOD Robert Wittman	manuscript. "Priceless"	356	28-Jun-10	Hardy	closed administrative/Hardy	
027	25-1404-05	ROBERT VIIIIII arr	manuscript, i nacioss		20-30)1-70	Oalwy	Cidaed administrative/mady	
PPR07-	22-Feb-07	Robert Wright	Responses to John Vincent "2/2006" Questions	0	20-Apr-07	Hardy		
071								
PPR09- 002	01-Oct-08	Robert Wright	Continuation of all previous requests	0	05-Jan-10	Hardy	Closed court ruled	
UUZ	13-Apr-01	ROBERTO IRAOLA	NEW DETECTION TECHNOLOGIES AND THE	31	13-Apr-01			
			FOURTH AMENDMEN					
PPR14-	19-Jun-14	Roberto, Kristi	Resume	2	26-Jun-14	Hardy	Mailed Approval 6/26/14	
196 PPR15-	04-May-15	Robertson, Jeremy	Resume	4	06-May-15	Hardy	Mailed Approval 5/6/15	
094	or may to	reportson, corony	i tosame		J. 1110, 10	1.000	mailed rippication 5.5.15	
PPR15-	28-May-15	Robertson, Jeremy	Cover Letter	1	03-Jun-15	Hardy	Mailed Approval 6/3/15	
105	45.4 - 45	B-1-1-1	College MDA Con		45.4 - 45		N. T I DIROVE	
PPR15- 127	10-Aug-15	Robertson, Jeremy	Columbia MBA Essay	2	12-Aug-15	Hardy	Mailed Approval 8/12/15	
PPR13-	11-Apr-13	Robinson, James E.	Novel: Time is Hell (Partial Draft)	37	26-Apr-13	Hardy	Mailed Approval 4/26/13	
101								
PPR16-	03-Feb-16	Robinson, James E.	Manuscript: It Was a Long Night and Short Day	75	17-Feb-16	Hardy	Mailed Approval 2/17/16	100000000000000000000000000000000000000





PPR11-	05-May-11	Robinson, John Destin	Thesis: The Effects of Interstitial Materials	194	01-Jun-11	Hardy	Mailed Approval 6/1/11	
120 PPR04-	21-Apr-04	Roger Dupue	Between Good and Evil	218	03-Nov-04	Behavioral S	Ci .	
061 PPR05-	23-Mar-05	Roger Troff	Master's Thesis. Improving the Training of FBI SSA	74	19-Apr-05	100000000000000000000000000000000000000		
054 PPR04-	22-Mar-04	Roland Hub Broyles	The FBI: The Way It Was	166	26-Jul-04			
052 PPR04-	20-Sep-04	Ronald H. Cleaver	Swashbuckler	239	30-Nov-04			
105 PPR04-	22-Dec-03	Ronald L. Carver	"Fraud in the Mortgage Indutry as seen by the FBI"	7	05-Feb-04			
023 PPR06-	04-Apr-06	Ronald Olive/Lydia	Mug Shots of Jonathan and Anne Henderson Pollard	0	21-Apr-06	Hardy		
087 PPR11-	04-May-11	Jechorek Ronan, Tim	Govcon Conference Presentation	14	06-May-11	Hardy	Mailed Approval 5/6/11	
119 PPR08-	10-Jun-08	Rosemary Dew	proposed book, "Bitter Water" Ch. 1-8	61	23-Jun-08	Hardy		
103a PPR08-	14-Aug-08	Rosemary Dew	"Bitter Water" Ch. 17-20	0	27-Aug-08	Hardy		
103d PPR08-	19-Aug-08	Rosemary Dew	"Bitter Water" Ch. 21-24	0	27-Aug-08	Hardy		
103e PPR08-	19-Aug-08	Rosemary Dew	"Bilter Water" Ch. 25-28	0	27-Aug-08	Hardy		
103f PPR08-	04-Sep-08	Rosemary Dew	"Bitter Water" Ch. 29-31	0	19-Sep-08	Hardy		be
103g	14-Oct-08				21-Oct-08			
PPR08- 103h		Rosemary Dew	Manuscript, "Bitter Water," Chapters 32-37	38		Hardy		
PPR09- 080	06-Mar-09	Rosemary Dew	manuscript, "Bitter Water, Ch 38-42"	37	30-Mar-09	Hardy		
PPR09- 105	04-May-09	Rosemary Dew	Ch 43-49 of "Bitter Water"	42	26-May-09	Hardy		
PPR09- 162	16-Aug-09	Rosemary Dew	tv movie treatment, "Death in Bitter Water"	11	27-Aug-09	Hardy		
PPR08- 103b	07-Jul-08	Rosemary Dew (continued)	proposed book, "Bitter Water" Ch.9-13	53	22-Jul-08	Hardy		
PPR08- 103c	28-Jul-08	Rosemary Dew (continued)	proposed book "Bitter Water" Ch 14-16	17	05-Aug-08	Hardy		
PPR03-	19-Aug-03	Rosemary N. Dew	No Backup-New Chap 27	17	04-Sep-03	•		
066 PPR04-	20-Jan-04	Rosemary N. Dew	Op-ED "All Good News From The FBI"	5	21-Jan-04			
029 PPR05-	26-Jan-05	Rosemary N. Dew	Manuscript, "In Mother Teresa's House"	393	10-Feb-05			
029 PPR16-	04-Aug-16	Rosenberg, Matthew	Resume	1	09-Aug-16	Hardy	Letter Mailed 8/9/2016	
172 PPR12-	09-Mar-12	Rosenfeld, Susan	Book Review	9	15-Mar-12	/Hardy	Mailed Approval 3/15/12	
112 PPR05-	26-Apr-05	Rowena Rege	Univ should implement Int. Control Prog	0	17-May-05			
071 PPR12-	20-Aug-12	Rudman, Amanda	Biography and Request to Speak at Cornell	1	21-Aug-12	Hardy	Mailed Approval 8/21/12	
228 PPR12-	01-May-12	Ruelas, Marella	Master of Military Studies Paper	51	11-Jun-12	Hardy	Mailed Approval 6/11/12	
161 PPR16-	13-Apr-16	Runnels, Robert C.	Law Enforcement Blog: "Anonymous"	4	27-Apr-16	Hardy	Mailed letter 4/27/2016	
113 PPR16-	15-Jan-16	Ruskin, Marc	Manuscript: Aliases Ali	250	01-Jun-16	Hardy	Mailed Approval 6/1/2016	
046	12-1411-10	MUSKIII, Midic	Manuscript, Allases All	250	01-2011-10	natuy	wated Approvaro/1/2015	



	23-Jul-01	RUSSELL D. ATKINSON	UNTITLED	76	23-Jul-01			
PPR16-	11-Aug-16	Russell, Steven	Interview: Psychologists Working in National Secur	1	17-Aug-16	Hardy	Letter Mailed 8/17/2016	
178 PPR12-	02-Jul-12	Russo, Charles M.	Thesis: Examination of the Potential Consequences	51	05-Jul-12	/Hardy	Mailed Approval 7/5/12	
198 PPR16-	02-Mar-16	Russo, Rosanne	Interview of Former FBI Intelligence Chief David	17	23-Mar-16	/Hardy	Mailed Approval 3/23/16	
081 PPR16-	02-Mar-16	Russo, Rosanne	Interview of Former FBI Acting Chief of Staff	9	23-Mar-16	/Hardy	Mailed Approval 3/23/16	
082 PPR16-	02-Mar-16	Russo, Rosanne	Interview of Former FBI Chief of the Financial	13	23-Mar-16	/Hardy	Mailed Approval 3/23/16	
083 PPR16-	20-Jun-16	Russo, Rosanne	Interviews: 9/11 Oral History Heritage Project	20	01-Aug-16	Hardy	Letter Mailed 8/1/2016	
149 PPR16-	04-May-16	Ryan, Robert H.	Capstone Paper: Inter-Agency Relationships	44	23-May-16	Hardy	Letter Mailed 5/23/2016	
118 PPR04-	23-Jun-04	S. Dawn Mitchell	The FBI's Counterintelligence Program	179	23-Aug-05	Bartlett/CD		
075 PPR09-	03-Dec-08	SA Aaron Van Hoff	screenplay, "Last Bullit!"	120	08-Jan-09	Hardy		
036 PPR08-	16-Jun-08	SA Alan Ivy	thesis, "Formalizing Law Enforcement Procedures."	25	23-Jun-08	Hardy		
104 PPR08-	25-Mar-08	SA Bard c/o John Coffey	Article on Lyme Disease for LE Magazine	2	28-Mar-08	Hardy		
066 PPR05-	01-Dec-04	SA Barry Maddox/SA	Child Pornography Victimization	1	02-Dec-04			ъ
014 PPR10-	11-May-10	Colleen Moss SA Charles Joyner	questions regarding Use of force for Stephen Choi	0	13-May-10	Hardy		
106 PPR05-	21-Oct-04	SA D. B. Finta	Authorization to appear on "CBS Early Show"	1	25-Oct-04			
007	22-Feb-00	SA JACK ALLEN	PRISON HYMN	12	23-Feb-00			
PPR05-	16-Nov-04	OWENS SA James Krupkowski	Affidavit: Retired SA Peter J. Wacks	55	26-Nov-04			
011 PPR08-	10-Oct-07	SA Jeff Warren	Article for Quarterly magazine, "The Detonator"	4	10-Oct-07	Hardy		
003	28-Jul-99	SA JIM EDWARDS	COPYTECH SYSTEMS	12	28-Jul-99			
	04-Feb-02	SA JIM OHLSON	INTERVIEW RESPONSE	5	05-Feb-02			
	25-Aug-00		THE THEATER OF THE COURTROOM	13	25-Aug-00			
PPR09- 042	10-Dec-08	SA John Pi	article, "Carotid Hold"	9	18-Dec-08	Hardy		
	13-Jul-99	SA LARRY THOMAS	ZERO TO SEVENTY	135	21-Jul-99	0 0 0 0		
PPR10-	14-Mar-00 17-Nov-09		UNTITLED MANUSCRIPT manuscript, "The Agony in the Garden-An FBI"	30 165	15-Mar-00 01-Dec-09	/Hardy		
025	17-Sep-99	SA PAMELA STRATTON	PRECIOUS GIFT	12	27-Sep-99			
	17-Sep-99	SA PAMELA STRATTON	TENUOUS CICUMSTANCES	12	27-Sep-99			
PPR09-	18-Nov-08	SA Patrick Gibbons	paper, "Operation Iraqi Freedom: The Abu"	26	15-Dec-08	Hardy		
038	31-Jul-02	SA ROSEMARY N.	"WORKING THE SYSTEM. GAMES WE PLAYED IN	346	09-Aug-02			
PPR15-	24-Dec-14	DREW Saari, C.W.	THE FB!" Manuscript: Prime Impact	363	11-Feb-15	Hardy	Mailed Approval 2/11/15	
041 PPR08-	10-Jul-08	SAC James Casey	article: "MI - 5.1"	5	21-Jul-08	Hardy		





PPR08-	24-Sep-08	SAC James Casey	Article, "Lucky 13:The Inside Story of the MEBO	10	28-Oct-08	Hardy		
163 PPR12-	12-Jan-12	Salkind, Debra J	MS: The Quick Guide to Everyday Creative Thinking	34	17-Jan-12	/Hardy	Mailed Approval 1/17/12	
058 PPR10-	10-Sep-10	Samit, Harry M	article re 8/16-17/2001 interviews of Z. Moussaoui	15	19-Oct-10	Hardy		
183 PPR11-	21-Apr-11	Samonds, David M	Larry Mefford Testimony - Expert Report	10	22-Apr-11	Hardy	Mailed and Faxed Approval	
109 PPR11-	08-Jul-11	Samonds, David M	Larry Mefford Final Report	30	15-Jul-11	Hardy	4/22/11 Mailed Approval 7/15/11	
150 PPR07-	18-May-07	Samuel Berhanu	Manuscript-"Preempting Domestic Terrorist Attacks"	47	31-Aug-07	Hardy		
106 PPR12-	20-Aug-12	Sauls, John G.	Article: Mountain Dew Confidential	12	19-Sep-12	/Hardy	Mailed Approval 9/19/12	
230 PPR12-	20-Aug-12	Sauls, John G.	Novel: Devil's Oath	270	19-Sep-12	/Hardy	Mailed Approval 9/19/12	
229 PPR13-	14-May-13	Sauls, John G.	Interview Request	1	17-May-13	/Hardy	Mailed Approval 5/17/13	
120 PPR14-	06-May-14	Schafer, Jack	Manuscript: The Like Switch	247	06-Jun-14	/Hardy	Mailed Approval 6/6/14	
160 PPR16- 092	11-Mar-16	Schaff, Jason	PowerPoint for American Chemical Society	23	21-Mar-16	Hardy	Mailed Approval 3/21/16	
PPR13- 051	10-Jan-13	Schettler, John S.	Resume	3	11-Jan-13	/Hardy	Mailed Approval 1/11/13	
PPR12- 044	06-Dec-11	Schlumpf, Henry W	MS: "Change of Heart"	24	13-Dec-11	Hardy	Mailed Approval 12/13/11	
PPR10- 187	15-Sep-10	Schmidt, Linda	manuscript titled, "Face in the Floor"	79	27-Sep-10	Hardy		b
PPR11- 134	03-Jun-11	Schmidt, Linda M	A Lefter to Jax	21	09-Jun-11	Hardy	Mailed Approval 6/9/11	
PPR-11- 007	01-Nov-10	Schmidt, Linda M.	Contract, Gangs & Experimental Analysis	6	04-Nov-10	Hardy	drafted guideline fir 11/3/10 - withdrawn 11/4	
PPR16- 129	17-May-16	Schmidt, Mark A.	Lecture "Introduction to Gangs"	26	18-May-16	∃ardy	Mailed Letter 5/18/2016	
PPR13- 053	11-Jan-13	Schott, Rich	Presentation at Catholic University	1	17-Jan-13	Hardy	Mailed Approval 1/17/13	
PPR13- 080	01-Mar-13	Schott, Rich	Presentation at the College of William and Mary	1	04-Mar-13	Hardy	Mailed Approval 3/4/13	
PPR14- 239	15-Sep-14	Schwein, Dick	Manuscript: The Queen of Porn	250	21-Oct-14	Hardy	Mailed Approval 10/21/14	
PPR13- 060	29-Jan-13	Schwein, Richard	Manuscript: Robbery in Progress	380	28-Feb-13	Hardy	Mailed Approval 2/28/13	
PPR13- 098	03-Apr-13	Schwein, Richard	Manuscript: The Squad	329	24-Apr-13	Hardy	Mailed Approval 4/24/13	
PPR13- 119	13-May-13	Schwein, Richard	Manuscript: Daughter of the Devil	441	22-May-13	Hardy	Mailed Approval 5/22/13	
PPR13- 124	31-May-13	Schwein, Richard	Manuscript: The Irish Assassin	308	11-Jun-13	Hardy	Mailed Approval 6/11/13	
PPR13- 136	17-Jun-13	Schwein, Richard	Manuscript Bio-Terror	269	24-Jun-13	Hardy	Mailed Approval 6/24/13	
PPR13- 170	23-Jul-13	Schwein, Richard	Manuscript: Air Force 2 is Down	362	06-Aug-13	Hardy	Mailed Approval 8/6/13	
PPR13- 194	16-Aug-13	Schwein, Richard	Manuscript: Terror on the Border	277	11-Sep-13	Hardy	Mailed Approval 9/11/13	
PPR14- 027	06-Nov-13	Schwein, Richard	Manuscript End Game	367	26-Nov-13	Hardy	Mailed Approval 11/26/13	
PPR14-	14-Apr-14	Schwein, Richard	Manuscript: The Flamethrower Bandit	243	06-May-14	Hardy	Mailed Approval 5/6/14	





PPR16-	11-Apr-16	Schwein, Richard	Manuscript: "Shots Fired - Officer Down"	186	14-Jun-16	Hardy	Mailed Letter 6/14/2016	
112 PPR16-	13-Jun-16	Schwein, Richard	Manuscript: "High Value"	200	01-Aug-16	Hardy	Letter Mailed 8/1/2016	
151 PPR12-	05-Jul-12	Schwein, Richard D.	Novel: Caribbean Conspiracy	430	17-Jul-12	Hardy	Mailed Approval 7/17/12	
200 PPR13-	01-Nov-12	Schwein, Richard D.	Manuscript: Ransom or Reward	407	16-Nov-12	Hardy	Mailed Approval 11/16/12	
014 PPR11-	25-Aug-11	Sciacca, Phyllis	Chapter for Upcoming Book: "Women Warnors"	11	06-Sep-11	Hardy	Mailed Approval 9/6/11	
169 PPR06-	25-Oct-05	Scott Englund	Aggressive Pursuit and Deterring Terrorist Violenc	23	02-Dec-05			
003	28-Aug-00	SCOTT KOCH-CIA	KARLOW - CIA UPSIDE DOWN	66	28-Aug-00			
PPR05- 023	13-Jan-05	Scott M. Warren	HRT Article	4	01-Apr-05			
PPR04- 106	20-Sep-04	Scott Warren	Article, "Gear that Works"	7	21-Sep-04			
PPR13- 102	11-Apr-13	Scullin, Molly	Alumni Notes Write Up	1	12-Apr-13	Hardy	Mailed Approval 4/12/13	
PPR16- 070	17-Feb-16	Searcy, William	Request to be interviewed Regarding Cyber Crimes	1	18-Feb-16	Hardy	Mailed Approval 2/18/16	
PPR16-	07-Jun-16	Sehee, Oh	Resume	3	29-Jun-16	Hardy	Letter mailed 6/29/2016]
146 PPR14-	19-Dec-13	Sellers, Vincent Shea	MS: Cube Hopper to Crime Stopper: My Adventure in	224	17-Jan-14	Hardy	Mailed Approval 1/17/14	
058 PPR10-	04-Jan-10	Serina Vandegrift	Chapter on FBI's role in biodefense for Encyclo	12	25-Feb-10	Hardy		
048 PPR13-	23-Nov-12	Seubert, Heather J.	Paper: My Experience as an Expert Witness at the	13	28-Nov-12	Hardy	Mailed Approval 11/28/12	
026 PPR13-	23-Oct-12	Shafer, Karen	Article: Skype Artifacts	28	25-Oct-12	Hardy	Mailed Approval 10/25/12	
007 PPR10-	15-Jul-10	Shaffer, Anthony	manuscript titled, "Operation DARK HEART"	328	23-Aug-10	Hardy		
148 PPR09-	26-May-09	Shannon E. Heigle	thesis, "Speaking "Islamic": Finding Value in"	119	18-Jun-09	Hardy		
120 PPR16-	23-Mar-16	Shannon, Paul	Request to guest lecture at Boston University	1	07-Apr-16	Hardy	Mailed Approval 4/7/2016	
097 PPR13-	02-Nov-12	Shark, Stephanie E.	Supreme Court Fellowship Writing Samples	19	27-Nov-12	Hardy	E-mailed Documents 11/27/12	
015 PPR06-	23-Feb-06	Sharon Smith	Dissertation:"From Violent Words to Violent Deeds"	70	28-Mar-06	Hardy		
067 PPR06-	10-Apr-06	Sharon Smith	Dissert -From Violent Words to Violent Deeds-Ch. 4	30	11-May-06			
089 PPR06-	02-May-06	Sharon Smith	Dissertation-"Violent Words to Violent Deeds-Ch 5"	36	24-May-06			
100 PPR07-	13-Dec-06	Sharon Smith	"Risk Assess. Of Threat. Comm. From FBI Case Files.	23	05-Jan-07	Hardy		
031 PPR07-	13-Dec-06	Sharon Smith	"From Violent Words to Violent Deeds? Assess. Risk	3	05-Jan-07	Hardy		
032 PPR07-	29-Mar-07	Sharon Smith	Chapter for Book-Stalking, Threatening and Atta	40	18-Apr-07	Hardy		
093 PPR07- 016	06-Nov-06	Sharon Thatcher/Thomas Burg/Laura Lyons	Manuscript, "On the Laser's Edge"	0	20-Apr-07	Hardy		
PPR09- 110	15-May-09	Sharukin Yelda	article, "Is a Massacre Imminent?"	1	15-Jun-09	Hardy		
PPR09-	22-Jun-09	Sharukin Yelda	article for "Iranian Demonstrations"	1	13-Jul-09	T		



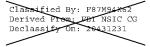


PPR10- 092	13-Apr-10	Sharukin Yelda	proposed article titled, "Why do Iranians Want"	O	16-Apr-10	Hardy		
PPR10-	14-Jun-10	Sharukin Yelda	letter to editor at "Iranshenasi: A Journal of"	0	23-Jun-10	Hardy		
122 PPR06-	24-Feb-06	Sharukin Yelda/Mark	Request to participate in Travel Book Engagements	0	24-Feb-06	Hardy		
069 PPR14-	17-Oct-13	Sofia Shea, Thomas M.	Master's Thesis	93	18-Oct-13	Hardy	Mailed Approval 10/18/13	
004 PPR14-	21-Oct-13	Shea, Thomas M.	Master's Thesis (Final Draft)	98	21-Oct-13	Hardy	Mailed Approval 10/21/13	
011 PPR14-	21-Oct-13	Shea, Thomas M.	Thesis Abstract	5	21-Oct-13	Hardy	Mailed Approval 10/21/13	
012 PPR12-	21-Jun-12	Shefveland, Marilyn	Untitled Blog	2	25-Jun-12	/Hardy	Mailed Approval 6/25/12	
191 PPR11-	21-Mar-11	Sherburne, Kevin P	Article: Protecting Our American Future	7	27-Apr-11	(Hardy	Mailed Approval 4/27/11	
087 PPR04-	22-Jul-04	Sherry Higgins	PM Network interview	1	28-Jul-04			
080 PPR05-	08-Oct-04	Sherry Z. Higgins	CIO Magazine-"What its like"	2	08-Oct-04			
002 PPR12-	24-Feb-12	Sherwood, Danielle	Invitation to Speak at the American Chemical	3	29-Feb-12	Hardy	Mailed Approval 2/29/12	
100 PPR15-	20-Nov-14	Shipman, Deborah	Biography for Blog	1	24-Nov-14	Hardy	Mailed Approval 11/24/14	
030 PPR09-	01-Apr-09	Shirley J. Prince	thesis, "FBi Intelligence Analysis Model"	90	29-Apr-09	Hardy		b6
096 PPR10-	24-Nov-09	Shirley Sciacca	magazine interview for Wisconsin Women's	0	30-Nov-09	Hardy		
028 PPR14-	04-Mar-14	Shiveley, Wayne	Powerpoint: Selection and Success at FBI	26	05-Mar-14	Hardy	Mailed Approval 3/5/14	
108 PPR14-	12-Mar-14	Shiveley, Wayne	Additional Slides for Presentation	1	19-Mar-14	Hardy	Mailed Amendment 3/19/14	
116 PPR11-	25-Aug-11	Shreeve, Tom (DIA)	Interrogation Teaching Cases	41	23-Sep-11	Hardy	Mailed Amendment 9/23/11	
170 PPR11-	24-Nov-10	· ·	MS. The Lure (Russian Computer Hackers)	301	18-Jan-11	Hardy	Mailed Approval Letter	
017 PPR06-	19-Jan-06	SIA Amelia C. Lopes	Manuscript, "The FBI: An Org. in Transition	55	02-Feb-06		1/18/11	
040 PPR16-	19-May-16	Sifferd, Paula F.	Interview of Larry Mackey, Prosecutor	7	13-Jul-16	Hardy	Letter Mailed 7/13/2016	
130								
PPR16- 148	20-Jun-16	Sills, Deborah	Article. Use of Certified Question Jurisdiction	39	01-Aug-16	Hardy	Letter Mailed 8/1/2016	
PPR16- 147	20-Jun-16	Sills, Deborah	Article: Threat of International Terrorism	46	07-Jun-16	Hardy	Mailed Letter 6/20/2016	
PPR13- 149	08-Jul-13	Simmons, Clara	Thesis: Representation of Missing Children in	45	10-Jul-13	Hardy	Mailed Approval 7/10/13	
PPR12- 210	17-Jul-12	Simons, Andre	Book Chapter: Assessing Anonymous Threatening	40	25-Jul-12	/Hardy	Mailed Approval 7/25/12	
PPR16- 012	19-Oct-15	Simons, Andre	Book Chapter: Threat Assessment and Threat	32	22-Oct-15	/Hardy	Mailed Approval 10/22/15	
PPR16-	09-Nov-15	Simons, Andre	Introduction for Upcoming Book	7	20-Nov-15	Hardy	Mailed Approval 11/20/15	
022 PPR14-	17-Jan-14	Simons, Andre B.	Presentation: Pre-Attack Behavioral Indicators of	64	17-Jan-14	/Hardy	Mailed Approval 1/17/2014	
075 PPR16-	09-Mar-16	Skalatsky, Max	Op-Ed: Apple vs. FBI	1	10-Mar-16	/Hardy	Mailed Approval 3/10/16	
089 PPR13-	19-Sep-13	Skapes, Michael	Student Success Story	1	20-Sep-13	Hardy	Mailed Approval 9/20/13	





b6	_ 3	PPR11-	20-May-11	(DOD)	Terrorism 101 Guide	44	09-Jun-11	Hardy	Mailed Approval 6/9/11		
ъб	-3 <u></u>	129 PPR11-	15-Feb-11	Smemo, Sam	Thesis: Securing The US Passenger Rail System	108	25-Mar-11	Hardy	Mailed Approval 3/25/11		
		066 PPR11-	02-May-11	Smith, J. Perry	MS: The Unlikely Priest A Memoir	169	13-Jun-11	Hardy	Mailed Approval 6/13/11		
		114 PPR14-	06-Jan-14	Smith, Jamie	MS. Chapter 24 - Iranian Operation	26	19-Mar-14	/Hardy	Mailed Amendment 3/19/14		
		063 PPR12-	02-Aug-12	Smith, Sharon S.	Book Chapter: Threat Triage: How to Recognize the	20	03-Aug-12	Hardy	Mailed Approval 8/3/12		
		218 PPR11-	10-May-11	Snell, Nicole	Novel: Just Deception	123	22-Jun-11	Hardy	Mailed Approval 6/22/11		
		123 PPR12- 063	18-Jan-12	Snell, Nicole	Novel: Conflicts of Interest	133	05-Mar-12	Hardy	Mailed Approval 3/5/12		
		PPR04- 081	29-Jul-04	Society of Former Agents	Oral History of the FBI	0	02-Nov-04				
		PPR13- 180	01-Aug-13	Solari, Carlos	Manuscript: eNikita	178	19-Aug-13	Hardy	Mailed Approval 8/19/13		
b6		100	20-Apr-99	COMM.UNIT	IVIAN C. SMITH (SPEECH)	24	22-Apr-99				
ød	-2 	PPR05- 010	26-Oct-04	Sophia Patronas	Remarks re 2004 Summer Olympics	1	26-Oct-04				
		PPR11- 116	03-May-11	Soufan, Ali H.	MS: The Black Banners	713	13-Jul-11	Hardy	Mailed and Faxed Approval]	b6 -2
		PPR13-	29-Aug-13	Sowers, Troy A.	Master's Thesis	77	18-Sep-13	Hardy	Mailed Approval 9/18/13		
		PPR11-	05-Apr-11	Spang, Joseph	Thesis: Chapter 1	13	06-May-11	Hardy	Mailed Approval 5/6/11		
		PPR11-	23-May-11	Spang, Joseph	Thesis: Chapter 2	12	11-Jul-11	Hardy	Mailed Approval 7/11/11		
		PPR11- 137	30-May-11	Spang, Joseph	Thesis: Chapter 3	18	13-Jul-11	Hardy	Mailed Approval 7/13/11		
		PPR11- 146	28-Jun-11	Spang, Joseph	Thesis: Chapter 4	41	11-Jul-11	Hardy	Mailed Approval 7/11/11		
		PPR11-	29-Jun-11	Spang, Joseph	Thesis: Chapter 5	9	13-Jul-11	Hardy	Mailed Approval 7/13/11		
		PPR11- 158	25-Jul-11	Sparks, John	John Sparks Resume	3	02-Aug-11	Hardy	Mailed Approval 8/2/11		
		PPR11- 182	19-Sep-11	Spielman, Jonathan	Magazine Interview Request	1	20-Sep-11	Hardy	Mailed Approval 9/20/11		
		PPR06- 107	22-May-06	Spike Bowman	Article, "Terrorism in an Interdependent World"	0	19-Jun-06	Hardy			
		PPR06- 108	22-May-06	Spike Bowman	Article, "Dysfunctional Information Restrictions"	0	19-Jun-06	Hardy			
		PPR06-	08-Aug-06	Spike Bowman/Beth Beers	S. Bowman responses to Senator Carl Levin's Letter	3	15-Aug-06	Hardy			
		PPR05- 119	01-Jul-05	Spiros Fafalios	Transforming Dom. CT Intelligence after 9/11	0	15~Jul-05	CTD/OI			
		PPR13- 066	11-Feb-13	Sputo, Michael	Book Chapter: Everybody Hurts: A Study in Worker's	11	13-Feb-13	Hardy	Mailed Approval 2/13/13		
		PPR03- 012	27-Feb-03	SSA CARL J. JENSEN	ITS TIME FO LAW ENFORCEMENT	2	27-Feb-03				
		VIL	12-Aug-02	SSA GARY WHEELER	ORGANIZED CRIME SECTION WEBSITE MATERIAL	83	14-Aug-02				
		PPR05- 082	12-May-05	SSA James Ammons	USMC Master's Thesis. The FBI and the Joint Ser.	56	24-Jun-05		charts from open source (DHS website)		
		PPR14- 226	22-Aug-14	Stanfield, Marketa C	Resume	2	04-Sep-14	Hardy	Mailed Amendment 9/4/14		







PPR16-	20-Jun-16	Starnes, Robert	Manuscript: "Left But Not Forgotten"	123	15-Jul-16	Hardy	Approved 7/15/2016	
143 PPR11- 016	30-Nov-10	Starnes, Robert (State)	MS: Diplomatic Security Service	88	07-Dec-10	Hardy	drafted approval itr 12/1	
U10	02-Oct-02	STATE DEPT	MADELINE ALBRIGHT	10	24-Oct-02	3		
PPR07- 022	21-Nov-06	Stephen Band	Favorable Review Quote for M. German Book	1	22-Nov-06	/Hardy		
PPR08- 093	13-May-08	Stephen Kohn/B. Youssef	testimony before House Subcommittee on Crime	0	13-May-08	Hardy		
PPR07- 048	16-Jan-07	Stephen Kohn/Bassem Youssef	Interview with CNN	0	16-Jan-07	Hardy		
PPR07- 080	09-Mar-07	Stephen Kohn/Bassem Youssef	Interview with ABC News	0	09-Mar-07	Hardy		
PPR07- 087	22-Mar-07	Slephen Kohn/Bassem Youssef	Interview with NY Times	0	22-Mar-07	Hardy		
PPR07- 089	23-Mar-07	Slephen Kohn/Bassem Youssef	Interview with CBS Evening News	0	23-Mar-07	Hardy		
PPR08- 126	29-Jul-08	Stephen Meyer	Resume	2	27-Aug-08	Hardy		
PPR04- 015	26-Nov-03	Stephen Moore	Manuscript "Concrete Evidence"	47	01-Dec-03			
PPR12- 129	26-Mar-12	Stern, Chuck	Powerpoint Presentation for Prosecutor's Forum	82	13-Apr-12	Нагоу	Mailed Amendment 4/13/12	
PPR09- 054	21-Jan-09	Steve Chabinsky, Section Chief	Reorg Article	3	02-Feb-09	Hardy		
PPR08- 100	80-nuL-90	Steve Dolan	article, "Margaret Dolan and Bobby Kennedy	2	11-Jun-08	Hardy		
PPR06- 002	14-Oct-05	Steve Kohn/Bassem Yousset	Proposed interviews with news media	0	19-Oct-05	/Hardy		
	21-Nov-00	STEVEN HENDERSHOT	SAME	2	21-Nov-00			
PPR05- 115	28-Jun-05	Steven Kohn/Bassem Yousset	Request for meeting w/ Senator Grassley	0	07-Jul-05	Hardy.	7	
PPR10- 140	07-Jul-10	Stewart, James D.	NDIC thesis titled, "Venezuelan Influen.	125	24-Aug-10	/Hardy		
PPR16- 054	27-Jan-16	Strader, Robert	Dissertation	95	22-Feb-16	Hardy	Mailed Approval 2/22/16	
PPR11- 159	03-Aug-11	Stratton, Pamelia	Blog: FBI Undercover	3	19-Aug-11	Hardy	Mailed Approval 8/19/11	
PPR13- 215	16-Sep-13	Suchma, Kathryn H. (ODNN	Curriculum Vitae	3	18-Sep-13	Hardy	Mailed Amendment 9/18/13	
PPR12- 013	28-Oct-11	Sullivan, D. Vincent	MS: "See Something, Hear Something, Say	198	09-Nov-11	Hardy	Mailed Approval 11/9/11	
PPR11- 038	09-Dec-10	Sullivan, Roy	Defending Mumbai From Terrorist Attack	56	24-Jan-11	Hardy	Mailed Approval 1/24/11	
PPR13- 110	30-Apr-13	Sullivan, Roy A	Article: Improving the Quality of Analysis in	11	06-May-13	Hardy	Mailed Approval 5/6/13	
PPR06- 058	07-Feb-06	Susan Rosenfeld	Article "The FBI vs. the Gangsters"	18	09-Feb-06	Hardy		
PPR10- 124	14-Jun-10	Susan Rosenfeld	article title; "The FBI in Wartime"	9	25-Jun-10	Hardy		
PPR08- 021	27-Nov-07	Suzel Spiller	Thesis, "That's How They Roll Could Similarities.	88	07-Dec-07	Hardy		
PPR08- 053	19-Feb-08	Suzel Spiller	NDIC Masters Thesis	96	31-Mar-08	Hardy		
PPR12- 121	16-Mar-12	Swecker, Chris	Transcript of Testimony	7	16-Mar-12	Hardy	Mailed Approval 3/16/12	





PPR11-	12-Jul-11	Sweeny, Bill	Thesis: Understanding the Need to Interrupt	161	12-Aug-11	/Hardy	Mailed Approval 8/12/11	
154 PPR16-	16-May-16	Szwajkowski, Les	ADIC Mike Mason, Personal Recollection of 9/11	11	05-Jul-16	Hardy	Mailed Letter 7/5/2016	
127 PPR16-	22-Jun-16	Szwajkowski, Les	Interview: FBI Executive Tim Bereznay	20	05-Jul-16	Hardy	Mailed Letter 7/5/2016	
154 PPR09-	21-Aug-09	T.C. Fuller	doc. Dis "No Safe Alternative: The Power of "	170	27-Aug-09	Hardy		
161	Ž							
PPR11- 189	30-Sep-11	Tabman, Michael	Manuscript: "Bad Intent" (Chapter 1)	16	06-Oct-11	Hardy	Mailed Approval 10/6/11	
PPR12- 004	11-Oct-11	Tabman, Michael	Manuscript: "Bad Intent" (Chapter 2)	12	18-Oct-11	Hardy	Mailed Approval 10/18/11	
PPR12-	10-Nov-11	Tabman, Michael	Manuscript: "Bad Intent" (Chapter 3)	12	02-Dec-11	Hardy	Mailed Approval 12/2/11	
023 PPR12-	21-Feb-12	Tabman, Michael	Manuscript: "Bad Intent" (Chapter 4)	13	02-Mar-12	Hardy	Mailed Approval 3/2/12	
096 PPR12-	17-Apr-12	Tabman, Michael	Manuscript: "Bad Intent" (Chapter 5)	18	24-Apr-12	Hardy	Mailed Approval 4/24/12	
148 PPR12-	26-Jul-12	Tabman, Michael	Manuscript: "Bad Intent" (Chapter 6)	19	27-Jul-12	Hardy	Mailed Approval 7/27/12	
214 PPR12-	17-Sep-12	Tabman, Michael	MS: Bad Intent (Chapter 7)	27	19-Sep-12	Hardy	Mailed Approval 9/19/12	
248 PPR13-	26-Nov-12	Tabman, Michael	Manuscript: Bad Intent (Chapters 8-12)	83	06-Dec-12	Hardy	Mailed Approval 12/6/12	b
027 PPR13-	20-Dec-12	Tabman, Michael	Manuscript: Bad Intent (Chapter 13-Epilogue)	76	02-Jan-13	Hardy	Mailed Approval 1/2/13	B
039 PPR14-	09-Apr-14	Tahan, Peter G.	Resume	2	10-Apr-14	Hardy	Mailed Approval 4/10/14	
134 PPR14-	18-Jun-14	Tahan, Peter G.	Personal Biography	1	24-Jun-14	Hardy	Mailed Approval 6/24/14	
186 PPR09-	18-Feb-09	Tanya DeGenova	memoirs, "The G-Women"	57	29-Apr-09	Hardy		
075 PPR04-	24-Feb-04	Tara Churik	"The Apprentice Show" audition script	2	24-Feb-04			
044								
PPR04- 094	23-Aug-04	Tarine K. Fairman	Japanese Book chapters	37	02-Nov-04			
PPR15-	20-Jan-15	Tasch, Jon	Manuscript: Becoming a G-Man: How I Made it	17	03-Mar-15	Hardy	Mailed Approval 3/3/15	
051 PPR16-	22-Jun-16	Tasch, Jon	Article: How to Deal with People Like an FBI agen	5	01-Aug-16	Hardy	Letter Mailed 8/1/2016	
156 PPR12-	22-Aug-12	Taylor, Timothy D.	Book Review	5	27-Aug-12	Hardy	Mailed Approval 8/27/12	
232 PPR07-	27-Feb-07	Terry Turchie	Manuscript, "Hunting the American Terrorist"	257	20-Apr-07	Hardy		
072 PPR07-	22-May-07	Terry Turchie	Manuscript, "Part II-Unmasking the Lone Amer. Terr	77	05-Jun-07	Hardy	-	
110 PPR13-	14-Dec-12	Terry, Christopher P.	Novel: Realm Crossing	203	22-Jan-13	Hardy	Mailed Approval 1/22/13	
037 PPR11-	17-Dec-10	Terry, Christopher Paul	Novel Smile The Damned	474	24-Jan-11	Hardy	Mailed Approval 1/24/11	
029 PPR16-	04-May-16	Theunissen, Denise G.	Thesis: "Juvenile Gang Criminal Analysis	65	23-Jun-16	Hardy	Letter Mailed 6/23/2016	
119 PPR06-	22-Jun-06	Thomas J. Smolko	Comic Book Proposal	0	30-Jun-06	Hardy		
127 PPR07-	17-Jan-07	Thomas Smolko	Screenplay entitled, "Second Chance"	0	15-Feb-07	Hardy		
049								
PPR07- 050	17-Jan-07	Thomas Smolko	Screenplay entitled, "Carmenville"	10	15-Feb-07	Hardy		





PPR07- 051	17-Jan-07	Thomas Smolko	Screenplay entitled, "The Grave Digger"	14	15-Feb-07	Hardy		
PPR07-	27-Feb-07	Thomas Smolko, Jr.	Screenplay entitled, "Hero"	7	28-Feb-07	Hardy		
073 PPR16-	13-May-16	Thomas, Cody	Resume	2	03-Jun-16	Hardy	Mailed Letter 6/3/2016	
126 PPR15-	24-Jul-15	Thomas, Michael D.	SXSW Panel Biographies	5	24-Jul-15	Hardy	Mailed Approval 7/24/15	
123 PPR12-	01-Dec-11	(ODNI) Thompson, Jennifer E.	Probing the Implications of Changing Outputs	18	04-Jan-12	Hardy	Mailed Approval 1/4/12	
041 PPR12-	06-Aug-12	Thompson, Jennifer E.	Thesis: An Initial Proficiency Scale for.	219	02-Oct-12	Hardy	Mailed Approval 10/2/12	
221 PPR14-	26-Feb-14	Thompson, Jennifer E	Teaching Outlines	37	28-Feb-14	Hardy	Mailed Approval 2/28/14	
105 PPR14-	07-May-14	Thomson, Rodney C.	Interview Answers for Film	9	09-May-14	Hardy	Mailed Approval 5/9/14	
161 PPR14-	29-Oct-13	Thomton, Tyler	Dissertation Section One	153	15-Nov-13	Hardy	Mailed Approval 11/15/13	
022 PPR14-	14-Jan-14	Thornton, Tyler	Dissertation: Chap 6 U.S. Mexico Border	110	14-Jan-14	/Hardy	Mailed Approval 1/14/2014	
071 PPR15-	31-Oct-14	Thomton, Tyler	Dissertation Final Draft	294	16-Dec-14	Hardy	Mailed Approval 12/16/14	
010 PPR15-	06-May-15	Thornton, Tyler	Paper: A Hermeneutic Description and Semiotic	32	21-May-15	Hardy	Mailed Amendment 5/21/15	ь6
096		-					J	
PPR11- 010	16-Nov-10	Tillman, G. Wayne	Article: OPSEC	2	19-Nov-10	Hardy	drafted approval ftr 11/16	
PPR16- 034	09-Dec-15	Tilman, G. Wayne	Novel. Only the Vengeance	150	18-Dec-15	Hardy	Mailed Approval 12/18/15	
PPR16-	09-Mar-16	Tilman, G. Wayne	Novel: Only the Badge	170	12-May-16	Hardy	Letter Mailed 5/12/2016	
090 PPR14-	11-Dec-13	Tilman, Gary W	Article: Active Shooter in Your Workplace	2	23-Dec-13	Hardy	Mailed Approval 12/11/13	
054 PPR14-	31-Jan-14	Tilman, Gary W	Manuscript: Maclachian Unsanctioned	224	12-Mar-14	Hardy	Mailed Approval 3/12/14	
084 PPR12-	08-Feb-12	Tilman, Gary Wanye	Article: Foreign Travel Briefings	4	08-Feb-12	Hardy	Mailed Approval 2/8/12	
085 PPR12-	14-Feb-12	Tilman, Gary Wayne	Article: OPSEC for Security Professionals	2	21-Feb-12	Hardy	Mailed Approval 2/21/12	
092 PPR16-	07-Jun-16	Tilman, Wayne G.	Manuscript: The Chameleon Murders	239	18-Jul-16	Hardy	Mailed Letter 7/18/2016	
145 PPR09-	02-Feb-09	Tim & Jim Clemente	TV pilot, "A Very Different Day"	64	05-Mar-09	Hardy		
061 PPR09-	01-Sep-09	Tim Clemente	Script "Lie to me"	54	15-Sep-09	Hardy		
170 PPR09-	02-Feb-09	Tim Clemente & Ted	TV episode for THE UNIT, "Hill 60"	54	05-Mar-09	Hardy		
062 PPR10-	13-May-10	Humphrey Tim Parisi	1 paragraph of contractor resume	1	27-May-10	Hardy		
109					, and the second			
PPR08- 096	23-May-08	Timothy Moughon	3 articles on "Separating Civilians from the"	90	80-nuL-60	Hardy		
PPR09- 108	14-May-09	Timothy Moughon	resume'	1	19-May-09	Hardy		
PPR04- 088	11-Aug-04	Timothy Reid	Untitled Manuscript	26	23-Aug-04	•		
PPR06-	22-Nov-05	Timothy W. Turner	Identifying Emotional Intelligence Competencies	183	02-Dec-05	FBI Nat'i		
021 PPR07-	21-Aug-07	Tina Zhang	Student Internship article for alumni magazine	9	24-Aug-07	Academy/TDD UC Hardy		



PPR15- 074	18-Mar-15	Todd, Kelly	School Presentation about Radiation	1	23-Mar-15	Hardy	Mailed Approval 3/23/15	
PPR08-	18-Sep-08	Tom Aldrich	Manuscript, "The Advocates"	212	12-Nov-08	Hardy		
160 PPR08-	22-Jan-08	Tom Hopper	Art., "Universal Latent Workstation"	7	23-Jan-08	Hardy		
040	21-Feb-01	TOM SMITH & WILLIAM GREEN	GUARDIANS OF THE TOMB	390	21-Feb-01			
PPR05- 009	25-Oct-04	Tom Strentz	"Pyschological Aspects of Crisis Negotiations"	214	18-Jan-05			
uus	23-May-00	TONY SCHIAPPA & ED	CHARLIE HARDISON, SPECIAL AGENT	8	24-May-00			
PPR09- 079	25-Feb-09	Tonya DeSa	paper, "The Solo Crusader: Theo."	39	16-Mar-09	Hardy		
PPR10- 145	08-Jul-10	Townley, Larry	manuscript filled, "Shadow Warrior - D	352	15-Jul-10	Hardy		
PPR08- 022	28-Nov-07	Tracey L. Baldwin	Manuscript, "God is bigger than your FB!"	254	07-Dec-07	Hardy		
PPR16- 065	09-Feb-16	Tran, Minh C.	Request to Guest Lecture a College Class	1	17-Feb-16	Hardy	Mailed Approval 2/17/16	
PPR05- 032	01-Feb-05	Trent R. Teyema	Article "The Role of the CISO in the Year 2010"	4	16-Feb-05			
PPR15- 019	10-Nov-14	Trier, Thomas	Manuscript: Intelligence Based Security for	234	22-Dec-14	Hardy	Mailed Approval 12/22/14	
PPR16- 106	05-Apr-16	Trier, Thomas	Manuscript: "Red Zone"	162	09-May-16	Hardy	Mailed Letter 5/9/2016	
PPR12- 016	01-Nov-11	Trier, Thomas A	MS: "Wooden Hearts"	272	02-Dec-11	Hardy	Mailed Approval 12/2/11	
PPR14- 173	21-May-14	Trier, Thomas A.	Article: Intelligence Based Security Posture	39	09-Jun-14	Hardy	Mailed Approval 6/9/14	
PPR15- 064	20-Feb-15	Trier, Tom	Manuscript: California Drug Kidnapping	32	23-Mar-15	Hardy	Mailed Amendment 3/23/15	
PPR16- 009	14-Oct-15	Trier, Tom	Manuscript: Criminal Enterprise Investigations	299	09-Nov-15	Hardy	Mailed Amendment 11/9/15	
PPR16- 060	04-Feb-16	Trier, Tom	Book Chapter: Terrorist Organizations	4	05-Feb-16	Hardy	Mailed Approval 2/5/16	
PPR13- 029	27-Nov-12	Trombitas, Harry	Article: The I-270 Shooting Investigation	7	06-Dec-12	Hardy	Mailed Amendment 12/6/12	
PPR12- 116	13-Mar-12	Tromblay, Darren	Book Review	14	14-Mar-12	Hardy	Mailed Approval 3/14/12	
PPR12- 206	11-Jul-12	Tromblay, Darren	Intelligence Ethics Book Review	5	13-Jul-12	Hardy	Mailed Approval 7/13/12	
PPR13- 106	24-Apr-13	Tromblay, Darren	Book Review: Homeland Security and Intelligence	8	26-Apr-13	Hardy	Mailed Approval 4/26/13	
PPR15- 076	23-Mar-15	Tromblay, Darren	Article: Impediment to Intelligence: How the FBI's	21	30-Mar-15	Hardy	Mailed Approval 3/30/15	
PPR15- 080	06-Apr-15	Tromblay, Darren	Article: Impediment to Intelligence: How the FBI's	21	20-Apr-15	Hardy	Mailed Amendment 4/20/15	
PPR15- 086	16-Apr-15	Tromblay, Darren	Article: Impediment to Intelligence: How the FBI's	22	21-Apr-15	Hardy	Mailed Amendment 4/21/15	
PPR16- 142	06-Jun-16	Tromblay, Darren	Article: "Hybrid Warfar"	30	13-Jul-16	Hardy	Letter Mailed 7/13/2016	
PPR11- 144	24-Jun-11	Tromblay, Darren E	Thesis: Covert Strategic Influence Options	36	02-Aug-11	Hardy	Mailed Approval 8/2/11	
PPR12- 240	05-Sep-12	Tromblay, Darren E.	Paper: Creating Interagency Collaboration, Through	17	21-Sep-12	Hardy	Mailed Approval 9/21/12	
PPR12- 247	17-Sep-12	Tromblay, Darren E.	Paper: Creating an Interagency Institute to	11	26-Sep-12	Hardy	Mailed Approval 9/26/12	





PPR13- 198	28-Aug-13	Tromblay, Darren E.	Article: Repairing the Foundations of the FBI's	24	04-Sep-13	Hardy	Mailed Approval 9/4/13	
PPR13-	04-Sep-13	Tromblay, Darren E	Paper: Assaulting the Ivory Tower: Counterintel	18	11-Sep-13	Hardy	Mailed Approval 9/11/13	
205 PPR13-	17-Sep-13	Tromblay, Darren E.	Slides for Chicago Presentation	3	18-Sep-13	Hardy	Mailed Approval 9/18/13	
216 PPR14-	28-Oct-13	Tromblay, Darren E.	Book Proposal	9	20-Nov-13	Hardy	Mailed Approval 11/20/13	
019 PPR14-	06-Jan-14	Tromblay, Darren E.	Abstract: Assaulting the Ivory Tower	1	08-Jan-14	Hardy	Mailed Approval 1/16/14	
061 PPR14-	06-Jan-14	Tromblay, Darren E.	Assaulting the Ivory Tower (2nd submission)	3	08-Jan-14	Hardy	Mailed Approval 1/16/14	
062 PPR14-	10-Jul-14	Tromblay, Darren E.	Two Book Chapters	141	21-Aug-14	Hardy	Mailed Amendment 8/21/14	
204 PPR14-	08-Aug-14	Tromblay, Darren E.	Textbook Chapter 3	79	22-Sep-14	Hardy	Mailed Approval 9/22/14	
215 PPR14-	19-Aug-14	Tromblay, Darren E.	Book Chapter (Chapter 4)	81	29-Sep-14	Hardy	Mailed Approval 9/29/14	
225	7	Tromblay, Darren E.	Book Chapter Chapter 5	71	06-Oct-14	Hardy	Mailed Approval 10/6/14	
PPR14- 230	29-Aug-14	•				,		
PPR14- 237	08-Sep-14	Tromblay, Darren E.	Textbook Chapter 7	70	21-Oct-14	Hardy	Mailed Approval 10/21/14	
PPR14- 241	17-Sep-14	Tromblay, Darren E.	Textbook Chapter 8	32	29-Oct-14	Hardy	Mailed Approval 10/29/14	
PPR15- 004	15-Oct-14	Tromblay, Darren E.	Textbook Chapter 9	57	21-Nov-14	Hardy	Mailed Approval 11/21/14	ь
PPR15- 009	30-Oct-14	Tromblay, Darren E.	Chapter 2 Captions	6	18-Nov-14	Hardy	Requester Withdrew Request info in PPR 15-025	
PPR15-	05-Nov-14	Tromblay, Darren E	Textbook Chapter 1	15	16-Dec-14	Hardy	Mailed Approval 12/16/14	
014 PPR15-	05-Nov-14	Tromblay, Darren E	Textbook Chapter 10	19	05-Dec-14	Hardy	Mailed Approval 12/5/14	
013 PPR15-	12-Nov-14	Tromblay, Darren E	Article: Fixing a Failure to Identify Intelligence	20	29-Dec-14	Hardy	Mailed Approval 12/29/14	
021 PPR15-	18-Nov-14	Tromblay, Darren E	Captions for Chapters 1-4 and Chapter 7	34	29-Dec-14	Hardy	Mailed Approval 12/29/14	
025 PPR15-	01-Sep-15	Tromblay, Darren E.	Book Chapter: Chapter 1	24	09-Sep-15	Hardy	Mailed Approval 9/9/15	
135 PPR15-	08-Sep-15	Tromblay, Darren E.	Book Chapter: Chapter 2	64	18-Sep-15	Hardy	Mailed Approval 9/18/15	
140 PPR15-	10-Sep-15	Tromblay, Darren E.	Article: The TRP Trap	22	18-Sep-15	Hardy	Mailed Approval 9/18/15	
142 PPR16-	08-Oct-15	Tromblay, Darren E.	Book Chapter: Buying in	38	14-Oct-15	Hardy	Mailed Approval 10/14/15	
008 PPR16-	08-Oct-15	Tromblay, Darren E.	Book Chapter: Selling Out: The Risks for Companies	29	14-Oct-15	Hardy	Mailed Approval 10/14/15	
007 PPR16-	26-Oct-15	Tromblay, Darren E.	Article: The TRP Trap	22	28-Oct-15	Hardy	Mailed Approval 10/28/15	
014 PPR16-	23-Nov-15	Tromblay, Darren E.	Book Chapter: Insitiutions of Innovation	43	08-Dec-15	Hardy	Mailed Approval 12/8/15	
029 PPR16-	27-Jan-16	Tromblay, Darren E.	Manuscript: Innovation and Intelligence	327	04-Mar-16	Hardy	Mailed Approval 3/4/16	
050								
PPR16- 052	27-Jan-16	Tromblay, Darren E.	Article: America's Unacknowledged Insurgency	12	29-Jan-16	Hardy	Mailed Approval 1/29/16	
PPR16- 068	16-Feb-16	Tromblay, Darren E.	Manuscript Introduction and Conclusion	24	04-Mar-16	Hardy	Mailed Approval 3/4/16	
PPR16- 155	22-Jun-16	Tromblay, Darren E.	FBI Historical Encyclopedia A-F	250		Hardy		



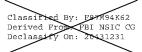


PPR16-	01-Aug-16	Tromblay, Darren E.	Additionals to "Intelligence and Innovation"	6	04-Aug-16	Hardy	Letter Mailed 8/4/2016	
170 PPR16-	01-Aug-16	Tromblay, Darren E	Manuscript: "Hybrid Warfare" additional paragraph	30	04-Aug-16	Hardy	Letter Mailed 8/4/2016	
168 PPR14-	04-Jun-14	Tsow, Alex	Manuscript: Cyber Denial, Deception, and Counter	216	27-Jun-14	Hardy	Mailed Approval 6/27/14	
182 PPR12-	18-Jun-12	Tucker, Jonathan C	Bomb Race Article	2	25-Jun-12	Hardy	Mailed Approval 6/25/12	
190 PPR14-	12-Nov-13	Turchie, Terry D.	Manuscript: UNABOM: Breaking the Rules and	226	06-Jan-14	Hardy	Mailed Amendment 1/6/14	
032 PPR14-	02-Apr-14	Turman, Kathryn	Article: Planning Ahead for Managing Victims and	6	09-May-14	Hardy	Mailed Approval 5/9/14	
130 PPR15-	17-Dec-14	Tussing, Amber C. (DIA)	Article: Defining Cyber-Terrorism: Why the Psycho	24	07-Jan-15	Hardy	Mailed Approval 1/7/15	
039 PPR06-	26-Jan-06	Tymothy Burkey	"Dance with the Devil" Collaboration	0	03-Feb-06			
049								
PPR07- 025	04-Dec-06	Tymothy Burkey	Manuscript re-titled "in the Devil's Den"	0	12-Sep-07	Hardy	Sent to on 1/10/2007	
PPR08-	11-Aug-08	Tymothy Burkey	Book Discussion at Amer. Soc. Of Industrial Securi	0	11-Aug-08	Hardy		
137 PPR09-	03-Nov-08	Tymothy Burkey	Interview with Dayton, OH Jewish Observer	0	03-Nov-08	Hardy		
013 PPR10-	02-Nov-09	Tymothy S. Burkey	lecture on Aryan Nations for ACLU of KY AYRC	1	13-Nov-09	Hardy		
015 PPR06-	02-Nov-05	UC Lawrence Taber/CL	Memo for the Record/Ltr on Non-disclosure Agree	1	20-Sep-06	Hardy		Ł
013 PPR12-	07-May-12	Omidi-Afnani Ugoretz, Tonya	Book Chapter	28	10-May-12	Hardy	Mailed Approval 5/10/12	
167 PPR04-	15-Jun-04	Unknown CIA employee	"On Bin Laden,"	5	13-Jul-04	/Bartlett/CT	D	
073 PPR13-	17-Oct-12	Uribe, Fernando L.	Novel: Oliver and the Search for the Chosen One	420	25-Oct-12	Hardy	Mailed Approval 10/25/12	
004 PPR06-	27-Oct-05	Valerie Yavomitsky	Domestic War on Terrorism	12	15-Feb-06			
008	27-061-03	valene ravornitsky	Domestic vvai dii remaisii	12	134 65-00			
PPR13- 008	23-Oct-12	Van Driel, Barbara	Manuscript: It Never Happened	140	03-Dec-12	Hardy	Mailed Amendment 12/3/12	
PPR11- 055	09-Feb-11	Van Ess-Dykema, Carol	IC Translation Memory Bank Development	15	11-Feb-11	Hardy	Mailed Approval 2/11/11	
PPR11-	18-Mar-11	Van Ess-Dykema, Carol	Two Chapters for the Benjamins Translation Book	33	20-Apr-11	Hardy	Mailed Approval 4/20/11	
086 PPR11-	21-Mar-11	Van Ess-Dykema, Carol	Abstract for The International Annual Meeting	1	29-Mar-11	Hardy	Mailed Approval 3/29/11	
088 PPR10-	21-Sep-10	Van Ess-Dykema, Carol J	abstracts of Drs. John White and Tim Allison	2	27-Sep-10	Hardy		
190 PPR11-	08-Oct-10	Van Ess-Dykema, Carol J	article titled, "Paralinguist Assessment Decision	7	12-Oct-10	Hardy		
004 PPR12-	10-Jul-12	Van Gent, Randy	Article: The Six Million Dollar Man	8	13~Jul-12	Hardy	Mailed Approval 7/13/12	
204 PPR13-	21-Feb-13	Van Gent, Randy D.	Article: The Six Million Dollar Man	14	27-Feb-13	Hardy	Mailed Approval 2/27/13	
075 PPR11-	28-Mar-11	Van Horne, Meghann	Navigating Your Way Through Cloud Computing	10	29-Mar-11	Hardy	Mailed and Faxed Approval	
093 PPR16-	19-May-16	Vance, Tiffany	Biography of James E. Mitchell	1	20-May-16	Hardy	3/29/11 Mailed letter 5/20/2016	
131	, v-ividy-10	sanos, imany	modishil of comes in mindles	T	40 Midy-10	эсныў	manos ionos sice/2010	
PPR11- 136	08-Jun-11	Vanderpool, Bill	Article: What's a Ransom Rest?	4	21-Jul-11	Hardy	Mailed Amendment 7/21/11	
PPR16-	18-Jul-16	Vanderpool, Bill	Manuscript: "Is the Line Ready"	150	19-Aug-16	Hardy	Letter Mailed 8/19/2016	





PPR14- 031	07-Nov-13	Vanderpool, Wiliam F.	Article: A Legacy for Jay	3	15-Nov-13	Hardy	Mailed Approval 11/15/13	
PPR11-	07-Dec-10	Vanderpool, William	Article: Draw & Fire	4	22-Dec-10	Hardy	Mailed Approval 12/22/10	
027 PPR12-	06-Sep-12	Vanderpool, William F.	Article: Bring Enough Gun: A History of the FBI's	4	12-Sep-12	Hardy	Mailed Approval 9/12/12	
242 PPR14-	06-Nov-13	Vanderpool, William F.	Article: Double Action Revolvers, Revisited	3	15-Nov-13	Hardy	Mailed Approval 11/15/13	
028 PPR14-	18-Aug-14	Vanderpool, William F.	Article: Double Action Revolvers, Revisited	3	26-Aug-14	Hardy	Mailed Approval 8/26/14	
222 PPR15-	18-Feb-15	Vanderpool, William F.	Article: Make the Shot	4	23-Feb-15	Hardy	Mailed Approval 2/23/15	
061 PPR14-	30-Jun-14	VanderStoep, Jack	Request to be Interviewed by College	4	01-Jul-14	Hardy	Mailed Approval 7/1/14	
200 PPR14-	18-Aug-14	VanderStoep, Jack	Northwestern Article	1	26-Aug-14	Hardy	Mailed Approval 8/26/14	
221 PPR10-	20-Jul-10	VanEss-Dykema, Carol	white paper titled: "Parallel Corpus Dev."	7	23-Jul-10	/Hardy		
150 PPR11-	14-Apr-11	VanEss-Dykema, Carol	Powerpoint for International Annual Meeting on	19	20-Apr-11	Hardy	Mailed Approval 4/20/11	
106 PPR11-	13-May-11	VanEss-Dykema, Carol	Powerpoints for NVTC Hosted Translation Memory	45	17-May-11	Hardy	Mailed Approval 5/17/11	
127 PPR11-	28-Jun-11	VanEss-Dykema, Carol	An Effective Model for Insertion of Translation	11	01-Aug-11	Hardy	Mailed Approval 8/1/11	
145 PPR12-	14-Jun-12	Velazco, Derek G.	Syllabus: Law Enforcement and Intelligence 101	3	25-Jun-12	Hardy	Mailed Approval 6/25/12	l
187 PPR13-	19-Jul-13	Velazco, Derek G.	Syllabus and Presentations for NIU Class	55	23-Jul-13	Hardy	Mailed Approval 7/23/13	
166 PPR13-	14-Aug-13	Velazco, Derek G.	Abstract	1	19-Aug-13	Hardy	Mailed Approval 8/19/13	
191 PPR12-	20-Dec-11	Venkøtesh, Sudhir	Op Ed: The End of Community Policing	3	27-Dec-11	Hardy	Mailed Approval 12/27/11	
049 PPR11-	28-Jan-11	Venturato, Emily	International Organized Crime: From Functional.	18	31-Jan-11	Hardy	Mailed and Faxed Approval	
042 PPR14-	11-Apr-14	Venturato, Emily	Presentation: US Strategy to Combat Transnational	21	21-Apr-14	Hardy	1/31/11 Mailed Approval 4/21/14	
135 PPR05-	18-Aug-05	Victor Delano Evans	Permission-submit bio to Who's Who in8 Exec /Prof.	1	18-Aug-05			
142 PPR04-	04-Feb-04	Vincent J. McNally	Compassion Fatigue in Hostage Negotiators	18	12-Mar-04	CIRG		
033								
PPR08- 078	11-Apr-08	Virginia M. Curry	Manuscript of Former SA Curry	70	23-May-08	Hardy		
PPR15- 088	20-Apr-15	Virkaitis, Micheline	Thesis: Dertermining the Impact of Educational	40	23-Apr-15	Hardy	Mailed Approval 4/23/15	
PPR15- 006	22-Oct-14	Voldish, Robert R. (CIA)	Resume	8	30-Oct-14	Hardy	Mailed Approval 10/30/14	
PPR15- 138	03-Sep-15	Voss, Christopher	Untitled Manuscript	284	28-Sep-15	Hardy	Mailed Amendment 9/28/15	
PPR06- 105	16-May-06	W. Lee Rawls	Course Material for William and Mary College	51	17-May-06	/Hardy		
	01-Mar-02	W. RAYMOND WANNELL	FUGITIVE DAYS REVIEW	8	01-Mar-02			
PPR09- 032	09-Dec-08	W.L. Rawls	paper, Legislative Illusions. A Realist's View	72	18-Dec-08	Hardy		
PPR06- 143	04-Aug-06	Wade Luders	Article-Child Pornography Sites and Techniques	8	28-Sep-06	•		
PPR07- 053	23-Jan-07	Wade Luders	Article, "Cyber Criminal's Killer Application"	3	12-Mar-07	Hardy		







PPR14- 066	08-Jan-14	Wade, Julea & White, Tyler	Article: Intelligence Community Center's for Acade	11	17-Jan-14	Hardy	Mailed Approval 1/17/2014	
PPR10-	30-Aug-10	Wade, Mark A	article re "Prefetching"	11	12-Oct-10	Hardy		
170 PPR12-	06-Jan-12	Wagner, Erich H	Article: Guantanamo Recidivist: A Misnomer	26	23-Jan-12	Hardy	Mailed Approval 1/23/12	
055 PPR13-	06-Feb-13	Wagner, Erich H.	Paper: Using Criminological Theory to Assess	36	27-Feb-13	Hardy	Mailed Approval 2/27/13	
065 PPR11-	16-Feb-11	Wahlquist, John (DIA)	Enhancing Interrogation	23	23-Feb-11	Hardy	Mailed and Faxed Approval	
067 PPR10-	06-Jul-10	Walker, Mark C.	white paper titled. "BUILDING MASHUPS	17	07-Jul-10	/Hardy	2/23/11	
138 PPR15-	16-Mar-15	Walker, Paul (DOD)	Manuscript: Law of the Horse to Law of the	22	15-Apr-15	Hardy	Mailed Approval 4/15/15	
073 PPR13-	12-Aug-13	Wallace, Rachel J	Resume	2	12-Aug-13	Hardy	Mailed Ammendment 8/12/13	
186 PPR14-	13-Aug-14	Wallace, Robert (CIA)	Manuscript: Spy Sites of Washington, DC	310	22-Sep-14	Hardy	Mailed Amendment 9/22/14	
220 PPR15-	22-May-15	Wallace, Robert (CIA)	Manuscript: Spy Sites of Washington, DC	202	02-Jun-15	Hardy	Mailed/Faxed Approval 6/2/15	
103 PPR11-	20-Jan-11	Walsh, Dan	Inverview Questions For Thesis	1	11-Feb-11	Hardy	Mailed Approval 2/11//11	
041 PPR15-	15-Dec-14	Walsh, Gerard P. (CIA)	Resume	4	29-Dec-14	Hardy	Mailed Approval 12/29/14	
036 PPR10-	14-Jun-10	Walter Gutheil	outline titled, "The Special, Special Agent"	3	14-Jun-10	Hardy		ь
123	17-Nov-99 11-Jan-00	WALTER LEVIN	DISSERTATION OF MR. WALTER LEVIN 2ND DISSERTATION OF WALTER LEVIN	3	22-Nov-99 11-Jan-00			
	28-Mar-00	WALTER LEVIN	DISSERTATION OF WALTER LEVIN	3	28-Mar-00			
PPR14-	13-Mar-14	Walters, Howard E.	Request to Speak at a School Job Fair	1	14-Mar-14	Hardy	Dropped Off Approval 3/14/14	
120 PPR12-	24-Apr-12	Walton, Janice	PowerPoint Presentation for English 402	16	26-Apr-12	Hardy	Mailed Approval 4/26/12	
159 PPR12-	30-Apr-12	Walton, Janice	Final Report for Semester Project	29	10-May-12	Hardy	Mailed Approval 5/10/12	
160 PPR12-	08-Feb-12	Walton, Janice L.	Research Proposal	3	23-Feb-12	Hardy	Mailed Approval 2/23/12	
084 PPR10-	14-May-10	Wanda Beeler	PMP Certification Projects	3	27-May-10	/Hardy		
110 PPR14- 140	21-Apr-14	Ward, Brittany	Paper: Change Management: The Federal Bureau of	10	23-Apr-14	Hardy	Mailed Approval 4/23/14	
PPR14- 147	24-Apr-14	Ward, Brittany	Paper: Change Management: The Federal Bureau of	15	29-Apr-14	Hardy	Mailed Approval 4/29/14	
PPR14- 150	28-Apr-14	Ward, Brittany	Paper: Change Management: The Federal Bureau of	19	05-May-14	Hardy	Mailed Approval 5/5/14	
PPR14-	30-Apr-14	Ward, Brittany	Paper: Change Management: The Federal Bureau of	27	05-May-14	Hardy	Mailed Approval 5/5/14	
153 PPR14-	01-May-14	Ward, Brittany	Paper: Change Management: The Federal Bureau of	31	05-May-14	Hardy	Mailed Approval 5/5/14	
154 PPR14- 178	27-May-14	Warner, Bill	Manuscript: Holdup Number Six	331	01-Jul-14	Hardy	Mailed Approval 7/1/14	
PPR11- 122	09-May-11	Warner, Stephany	The Egyptian Revolution from a Counterterrorism.	20	17-May-11	Hardy	Mailed Approval 5/17/11	
PPR12- 019	02-Nov-11	Warner, Stephany	"AQIM Revamped. The Transformed Threat.	8	09-Nov-11	Hardy	Mailed Approval 11/9/11	
PPR12-	09-May-12	Warner, Stephany	Paper: The Prospects for Christian-Muslim.	16	11-May-12	Hardy	Mailed Approval 5/11/12	



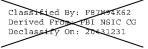


PPR13-	29-Jul-13	Warner, Stephany	Paper: How Al Qaeda Related Radicalization in the	5	29-Jul-13	Hardy	Mailed Approval 7/29/13	
173 PPR13-	12-Aug-13	Warner, Stephany	Paper: New Methods of Digital Deterrence Against	14	19-Aug-13	Hardy	Mailed Approval 8/19/13	
188 PPR14-	04-Feb-14	Warner, Stephany	Cover Letter	1	07-Feb-14	Hardy	Mailed Approval 2/7/14	
089 PPR13-	05-Nov-12	Warner, William J	Untitled Manuscript	307	19-Dec-12	Hardy	Mailed Amendment 12/20/12	
016 PPR06-	14-Jul-06	Wayne Bames	Fictional Novel, "The Dance Before the Wall"	700	16-Sep-08	Div. 5/Hardy	Closed Administratively dues to	
134 PPR10-	14-Jun-10	Wayne Manis	manuscript titled, "The Street Agent"	335	03-Jan-11	Hardy	inactivity Drafted and Mailed Approval	
125 PPR05-	19-Jan-05	Wayne Zaideman, JD,	Middle Eastern Terrorism	160	19-Oct-05	Hardy	1/3/11 y	
024 PPR12-	23-Mar-12	PhD Wayne, Charles	Powerpoint and Speech at the University of Penn	39	27-Mar-12	Hardy	Mailed Approval 3/27/12	
128 PPR14-	21-Nov-13	Weaver, Jim	Manuscript: Charlie's Chance	466	31-Dec-13	Hardy	Mailed Approval 12/31/13	
036 PPR15-	09-Feb-15	Webb, Jerry	Manuscript: Big Bills Only, Please!	69	16-Mar-15	Hardy	Mailed Amendment 3/16/15	
058 PPR15-	23-Mar-15	Webb, Jerry	Manuscript: Big Bills Only	144	05-Jun-15	Hardy	Mailed Amendment 6/5/15	
075 PPR12-	31-Oct-11	Weismantel, Chris	Script: "Natural Sunlight"	108	14-Nov-11	Hardy	Mailed Approval 11/14/11	
015 PPR12-	02-Nov-11	Weismantel, Chris	Script: "Brothers Peshimerga"	113	02-Dec-11	Hardy	Mailed Approval 12/2/11	
017 PPR13-	12-Mar-13	Weismantel, Christopher	TV Treatment: Sources	14	18-Mar-13	Hardy	Mailed Approval 3/18/13	
087 PPR13-	18-Mar-13	•	Script: Sources (Pilot Episode)	93	26-Mar-13	Hardy	Mailed Approval 3/26/13	b6
091 PPR06-	10-Apr-06	Weldon Kennedy	Weldon Kennedy Memoirs	0	13-Oct-06			
088								
PPR14- 236	08-Sep-14	Wert, Jon	Resume	2	09-Sep-14	Hardy	Mailed Approval 9/9/14	
PPR09- 131	11-Jun-09	Wesley T. Burns	manuscript titled, "Roving Wiretaps"	74	13-Jul-09	Hardy		
PPR14- 227	25-Aug-14	White, Norm	Resume	7	08-Sep-14	Hardy	Mailed Approval 9/8/14	
PPR12- 083	07-Feb-12	Whiteside, John	MS: Fool's Mate	294	22-Jan-13	Hardy	Mailed Amendment 1/23/13	
PPR14-	17-Oct-13	Whiteside, John W.	Manuscript: Fool's Mate (Selected Pages)	8	21-Oct-13	Hardy	Mailed Approval 10/21/13	
007 PPR15-	22-Jul-15	Whiteside, John W.	Manuscript: Cypress Shade	339	04-Aug-15	Hardy	Mailed Approval 8/4/15	
121 PPR10-	03-Sep-10	Wilburn, David M	David Wilburn Resume	1	21-Sep-10	Hardy		
176 PPR13-	17-Sep-13	Wilcox, Julie A	Organizational Leadership FBI Paper	4	18-Sep-13	Hardy	Mailed Approval 9/18/13	
217 PPR11-	06-Jan-11	Willburn, Michael	How To Feed, Comfort and Care For Your Ethical	28	11-Feb-11	Hardy	Mailed Approval 2/11/11	
035 PPR12-	11-Sep-12	Willburn, Michael	MS: Guide to Fakin' I.T	133	10-Oct-12	Hardy	Mailed Approval 10/10/12	
246 PPR13-	04-Mar-13	Willburn, Michael	Manuscript: Dissecting the Ethical Hacker	115	13-Mar-13	Hardy	Mailed Approval 3/13/13	
081 PPR07-	24-Aug-07	William A. Tobin via Atty	Article for JOM, publication of TMS	15	11-Mar-08	Hardy		
157	26-Feb-01	D. Colapinto WILLIAM E. DYSON, JR	TIPS FOR CONDUCTING A TERRORIST INVESTIGATION	139	26-Feb-01		COMPLEX, CONSULT WITH TERRORIST UNIT	





PPR10-	13-Oct-09	William F. Vanderpool	article, "Watter R. Walsh, An Amazing Life"	0	02-Nov-09	Hardy		
010 PPR07-	18-Oct-06	William Fabbri	Article- "Medical Care of In-Custody Individuals"	12	01-Nov-06	Hardy		
007 PPR07-	06-Oct-06	William Heaton	Screeplay entitled: "Crossing Creeks"	120	01-Nov-06	Hardy		
004 PPR08-	17-Jun-08	William Hudson	article, "The Green Gospels: Jacques"	39	23-Jun-08	Hardy		
105 PPR08-	14-Jul-08	William Hudson	article, "The Ethical Spy Towards"	19	21-Jul-08	Hardy		
115 PPR10-	26-Jan-10	William Hudson	2 articles, "Tinker, Tailor, Lawyer, Spy" & "N"	40	25-Feb-10	Hardy		
068 PPR08-	05-Oct-07	William J. Bodziak	Manuscript. "Tire Tread and Tire Track Evidence"	326	23-Oct-07	Hardy		
001								
PPR10- 131	21-Jun-10	William L. Clanton	Thesis ()%()	265	21-Jun-10	Hardy		
PPR04-	04-Feb-04	William L. Tafoya	Criminal Investigation Analysis And Behavior	32	27-Apr-04			
034 PPR05-	20-Dec-04	William R. Matthews	"Christmas Experience"	3	20-Dec-04			
018 PPR06-	11-Apr-06	William S. Mann, Jr.	PRO Inquiry-Novel,"A Life of Some Importance"	0	19-Apr-06	Hardy		
091 PPR10-	14-Jun-10	William T. Murpy	pamphlet and article: "Real World Examples from.	6	23-Jun-10	Hardy		b
121 PPR07-	03-Jan-07	William Vanderpool	Article, "Counter Sniper A History of FBI Sniper.	4	24-Jan-07	Hardy		اط
045 PPR13-	19-Aug-13	William, Dan	Paper: FBI Overview	3	19-Aug-13	Hardy	Mailed Approval 8/19/13	
195 PPR14-	08-Jul-14	Williams, Charles	Manuscript. C.A. R. E. An Investigative Way of	412	18-Aug-14	Hardy	Mailed Amendment 8/18/14	
201 PPR15-	18-Dec-14	Williams, Charles	Manuscript: CARE Delayed Response Time	88	05-Feb-15	Hardy	Mailed Approval 2/5/15	
040 PPR14-	10-Feb-14	Williams, Christina	Request to Speak at American University	1	19-Feb-14	Hardy	Mailed Approval 2/19/14	
094 PPR16-	09-Aug-16	Williams, Daniel	Manuscript Miracle of Kayla	250		Hardy		
174 PPR16-	04-Feb-16	Williams, Daniel J.	Manuscript: The Miracle of Kayla Faith	142	10-Mar-16	Hardy	Mailed Approval 3/10/16	
061 PPR16-	09-Feb-16	Williams, David J.	Interview of Former Acting Director Thomas Pickard	11	17-Feb-16	Hardy	Mailed Approval 2/17/16	
066						-		
PPR16- 095	17-Mar-16	Williams, David J.	Interview of Former FBI EAD Dale L. Watson	15	21-Mar-16	Hardy	Mailed Approval 3/21/16	
PPR16- 140	03-Jun-16	Williams, Jerri	Manuscript. Pay to Play	388	18-Jul-16	Hardy	Letter Mailed 7/18/2016	
PPR10- 147	13-Jul-10	Williams, Jerria	manuscript tilled, "G-String Sting"	392	16~Jul-10	Hardy		
PPR12-	05-Jul-12	Williams, Leonard B	Thesis: From Need to Know, to Need to Share	71	09~Jul-12	Hardy	Mailed Approval 7/9/12	
201 PPR12-	07-Nov-11	Wills, John M	MS: "Women Warnors: Stones from the	215	20-Dec-11	Hardy	Mailed Amendment 12/20/11	
021 PPR10-	09-Sep-10	Wills, John M	manuscript titled, "Targeted"	399	22-Sep-10	Hardy		
182 PPR13-	25-Mar-13	Wills, John M.	Novel: The Year Without Christmas	222	29-Apr-13	Hardy	Mailed Approval 4/29/13	
096 PPR14-	18-Jun-14	Wills, John M	Novel: Healer	293	15-Jul-14	Hardy	Mailed Approval 7/15/14	
188 PPR15-	15-Feb-15	Wiser, Leslie G.	Quote for David Wise Book	1	11-Mar-15	Hardy	Mailed Amendment 3/11/15	







PPR13-	08-May-13	Witkop, Gregory S.	Paper: Range Insensitive Optical Configurations	35	09-May-13	Hardy	Closed per Hardy - Official	
115 PPR11-	15-Sep-11	Witzig, Eric W	Biography for Magazine	1	23-Sep-11	Hardy	Research Mailed Amendment 9/23/11	
179 PPR12-	24-Oct-11	Witzig, Eric W	Biography for Magazine	2	28-Oct-11	Hardy	Mailed Approval 10/28/11	
011 PPR11-	05-Jan-11	Wood, Nancy A.	Petro Dollar Blackmail: Russia's New Political.	60	04-Feb-11	Hardy	Mailed Approval 2/4/11	
034 PPR15-	27-Apr-15	Woodard, Thomas A.	PowerPoint. How to Authenticate Digital Photos at	14	29-Apr-15	Hardy	Mailed Amendment 4/29/15	
089 PPR14-	17-Oct-13	Wozneak, Dawn	Thesis: Changes in Criminal Espionage During the	182	29-Oct-13	Hardy	Mailed Approval 10/29/13	
002 PPR16-	02-Jun-16	Wright, Diana	Technical Book Chapter: "Forensic Paint Exam"	30	14-Jun-16	Hardy	Mailed Letter 6/14/2016	
141 PPR14-	19-Jun-14	Wright, Zachary P	Resume	3	19-Jun-14	Hardy	Dropped Off Approval 6/19/14	
194 PPR13-	08-Jan-13	Wulff, John	Resume	3	10-Jan-13	Hardy	Mailed Approval 1/10/13	
048 PPR11-	07-Feb-11	Wynkoop, Susan	Interview of Former SA J. Stephen Tidwell	39	11-Mar-11	Hardy	Mailed Approval 3/11/11	
053 PPR11-	19-Nov-10	Wynkoop, Susan W	FBI Oral History: Interview of Eugene Fitzpatrick	32	23-Dec-10	/Hardy	Mailed Amendment Letter	
012 PPR11-	10-Aug-11	Wynkoop, Susan W	Interview of Former SA Thomas L. Hughes	23	26-Aug-11	Hardy	12/23/2010 Mailed Approval 8/26/11	
161 PPR12-	08-Mar-12	Wynkoop, Susan W	Interview of Former SA David Holmes	24	12-Apr-12	Hardy	Mailed Approval 4/12/12	
110 PPR12-	08-Mar-12	Wynkoop, Susan W	Interview of Former SA John C. Wagner	53	24-Apr-12	Hardy	Mailed Approval 4/24/12	b6
111 PPR12-	19-Mar-12	Wynkoop, Susan W	Interview of Former SA Daniel D. Dreilling	26	16-Apr-12	Hardy	Mailed Approval 4/18/12	
123 PPR12-	19-Mar-12	Wynkoop, Susan W	Interview of Former SA Scott Nelson	28	16-Apr-12	Hardy	Mailed Approval 4/16/12	
122 PPR12-	18-Jul-12	Wynkoop, Susan W	Interview of Former SA Vincent J. Puleo	47	10-Oct-12	Hardy	Mailed Amendment 10/10/12	
211 PPR12-	02-Dec-11	Wynkoop, Susan W.	Interview of Former SA James P. McMahon	51	04-Jan-12	Hardy	Mailed Approval 1/4/12	
042								
PPR12- 045	09-Dec-11	Wynkoop, Susan W.	Interview of Former SA Paul A. Zolbe	31	04-Jan-12	Hardy	Mailed Approval 1/4/12	
PPR12- 062	17-Jan-12	Wynkoop, Susan W	Interview of former SA of the FBI L. Clyde Groover	28	03-Feb-12	Hardy	Mailed Approval 2/3/12	
PPR12- 151	18-Apr-12	Wynkoop, Susan W.	Interview of Former SA Marion S. Ramey	38	22-May-12	Hardy	Mailed Approval 5/22/12	
PPR12- 150	18-Apr-12	Wynkoop, Susan W.	Interview of Former SA Jack Davis	26	10-May-12	Hardy	Mailed Approval 5/10/12	
PPR12- 172	16-May-12	Wynkoop, Susan W.	Interview of Former SA Cartha DeLoach	10	22-May-12	Hardy	Mailed Approval 5/22/12	
PPR12- 173	16-May-12	Wynkoop, Susan W.	Interview of Former SA Rex Tomb	8	22-May-12	Hardy	Mailed Approval 5/22/12	
PPR11- 090	25-Mar-11	Wynkoop, Susan Walton	Interview of Theodore C. Whitcomb, Jr.	51	04-May-11	Hardy	Mailed Approval 5/4/11	
PPR11- 024	13-Dec-10	Yoder, James	Article: Prospective Investigation of Injury Rates	21	03-Jan-11	Hardy	Mailed Approval 1/3/11	
PPR11- 025	13-Dec-10	Yoder, James	Article: Injuries & Phys. Fitness during Training	14	03-Jan-11	Hardy	Mailed Approval 1/3/11	
PPR11- 038	13-Dec-10	Yoder, James	Abstract: Association Between Injuries And Phy	1	24-Jan-11	Hardy	Mailed Approval 1/24/11	
PPR11- 079	09-Mar-11	Yoder, James E	Speaking Engagement and Powerpoint for the America	16	11-Apr-11	Hardy	Maled Approval 4/11/11	





PPR11- 049	26-Jan-11	Yoder, James E.	Executive Summary: Epidemological Report.	131	04-Mar-11	Hardy	Mailed Approval 3/4/11		
PPR11- 130	20-May-11	Yonke, Renee M	Novel: Heroines and Hurricanes	166	13-Jul-11	Hardy	Mailed Approval 7/13/11		
PPR16- 104	04-Apr-16	Young, Brian	Biography	1	06-Apr-16	Hardy	Mailed letter 4/6/2016		
PPR13- 213	11-Sep-13	Young, Heather	Paper: An Overview and Analysis of 18 U.S.C	42	23-Sep-13	Hardy	Mailed Approval 9/24/13		
PPR13- 082	04-Mar-13	Young, Michael W.	Manuscript: Ten Eight Back in Service	448	12-Apr-13	Hardy	Mailed Approval 4/12/13		
PPR13- 047	07-Jan-13	Zamperini, Laura	Grad School Resume and Two Essays	5	07-Jan-13	Hardy	Mailed Approval 1/7/13	b6 -	-2
PPR13- 054	14-Jan-13	Zamperini, Laura L.	Two Admissions Essays for American University	4	14-Jan-13	Hardy	Mailed Approval 1/14/13	D0	-
PPR13- 056	15-Jan-13	Zamperini, Laura L.	Admission Essay for Georgetown University	2	15-Jan-13	Hardy	Mailed Approval 1/15/13		
036 PPR13- 055	15-Jan-13	Zamperini, Laura L.	Admission Essay for George Washington University	2	15-Jan-13	Hardy	Mailed Approval 1/15/13		
PPR03- 030	28-Mar-03	ZAPHRA RESKAKIS	HIGH NOON AT THE B29	2	28-Mar-03				
PPR13- 057	15-Jan-13	Zarate, Juan (ODNI)	Manuscript: Treasury's War	301	18-Apr-13	Hardy	Mailed Amendment 4/18/13		
PPR14- 210	28-Jul-14	Zimmerman, Eric	Manuscript: X-Ways Forensics Practitioner's Guide	265	04-Sep-14	Hardy	Mailed Approval 9/4/14		